

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 15, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: Alderman Hardwick (Deputy Mayor)
Aldermen Adams, Bird, Broome, Calder,
Linnell, Phillips, Rankin,
Sweeney and Wilson

ABSENT: His Worship the Mayor

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Deputy Mayor acknowledged the presence in the Council Chamber of students from Eric Hamber School and Lord Selkirk School.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

CONDOLENCES: Dr. Frank E. Buck

The Deputy Mayor paid tribute to the late Dr. Frank E. Buck for his past services to the citizens of Vancouver.

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT a letter expressing the condolences of the members of the Vancouver City Council be forwarded to the family of the late Dr. Frank E. Buck.

- CARRIED

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated December 1, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

It was agreed to defer consideration of the following matters pending the hearing of delegations later this day:

- (a) Air Pollution: Marpole
- (b) Rezoning: N/W corner of Victoria Drive
and Kent Avenue (Mr. Hof)

COMMUNICATIONS OR PETITIONS1. Monday, December 28, 1970
Holiday

A request was received from the Municipal and Regional Employees' Union for an opportunity to appear before the Council in support of an application that Monday, December 28th, be declared a holiday for all employees.

MOVED by Ald. Adams,

THAT Monday, December 28, 1970, be declared a holiday for civic employees, based on a formal resolution to be submitted to Council later this day.

- CARRIED

2. Christmas Bonus:
Social Service Recipients

It was agreed to defer consideration of the communication from the Unemployed Citizens Improvement Committee pending the hearing of a delegation later this day.

3. Civic Elections Results

(a) MOVED by Ald. Bird,

THAT the report of the City Clerk advising of the following results of the Civic Elections held on Wednesday, December 9, 1970, be received for information: (carried)

"MAYOR

Having received the highest number of votes, Thomas John Campbell is declared Mayor-elect for the years 1971 and 1972.

ALDERMEN

Having received the highest number of votes, the following are declared Aldermen-elect for the years 1971 and 1972.

Harry Rankin
Marianne Elizabeth Linnell
Brian Kenneth Calder
Walter Gordon Hardwick
Arthur Phillips
Earle Gordon Adams
Hugh Stuart Bird
Edward Charles Sweeney
Ernest James Broome
Halford David Wilson

SCHOOL TRUSTEES

Having received the highest number of votes, the following are declared School Trustees-elect for the years 1971 and 1972.

Ian Bruce Kelsey
Eva Viola New
Olive Johnson
Fritz Karl Bowers
Frederick Newton Alexander Rowell
Sydney Taylor
John Charles Melvin Scott
Peter Southcott Bullen
John Sparrow Stearman

cont'd....

COMMUNICATIONS OR PETITIONS (cont'd)Civic Elections Results (cont'd)PARK COMMISSIONERS

Having received the highest number of votes, the following are declared Park Commissioners-elect for the years 1971 and 1972.

Edward Alastair Sandy Robertson
George John Puil
George Wainborn
Helen Demetra Boyce
Andy John Livingstone
Arthur Robert Cowie
Joseph Edge Malkin"

- CARRIED

(b) MOVED by Ald. Phillips,

THAT the Standing Committee on General Purposes discuss at an early date the subject matter of elections, particularly such matters as candidates' deposits and sponsorship identification being placed on the ballot beside a candidate's name.

- CARRIED

4. Constitutional Hearings

The Council noted a communication from the Joint Chairman of the Special Committee on the Constitution of Canada advising hearings will be held in Vancouver on the evening of January 7th and all day on the 8th in the matter of constitutional reform. The City is invited to present a brief.

MOVED by Ald. Wilson,

THAT the Vancouver City Council make a submission to this Constitutional Committee and the Deputy Mayor be authorized to appoint a committee to prepare such a brief for Council's consideration at its meeting on Wednesday, January 6th.

- CARRIED

5. Appointment of Deputy Mayor:
Quarter commencing January, 1971

MOVED by Ald. Sweeney,

THAT, pursuant to recommendation by His Worship the Mayor, Alderman Calder be appointed Deputy Mayor for the quarter commencing January 1, 1971.

- CARRIED

6. Council meeting:
December 29, 1970

MOVED by Ald. Adams,

THAT, pursuant to recommendation of His Worship the Mayor, the Council meeting scheduled for December 29, 1970, be cancelled, on the understanding that His Worship the Mayor will call a special meeting of the Council as considered necessary for any emergency business.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)7. Inaugural Council

His Worship the Mayor submitted a communication recommending the Council meeting scheduled for Wednesday, January 6, 1971, be held as the last regular meeting of the 1970 Council and the 1971 Inaugural Council meeting take place on Tuesday, January 12, 1971, at 4:00 p.m.

MOVED by Ald. Phillips,

THAT the foregoing proposal of His Worship the Mayor be approved;

FURTHER THAT a regular Council meeting be held on Tuesday, January 12, 1971, commencing at 9:30 A.M. to deal with regular Council business.

- CARRIED

8. Christmas Closing:
Museums and Planetarium

The Council considered a recommendation from the Greater Vancouver Civic Museum and Planetarium Board that the museums and planetarium complex close Christmas Eve, Christmas Day and New Year's Eve.

MOVED by Ald. Broome,

THAT the communication be received and the recommendation approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, December 11, 1970Works and Utility MattersProposed New Refuse By-law and
Schedule of Rates (Clause 7)

MOVED by Ald. Phillips,

THAT the recommendations in this clause be approved and, with respect to proposal I, regarding establishing a policy for special or unscheduled collection charges, proposal (i) be adopted.

- CARRIED

In considering this clause several motions were dealt with as follows:

RECOMMENDATION II

MOVED by Ald. Linnell,

THAT this proposal be referred to the Administrative Analyst for report.

- LOST

RECOMMENDATION IV

MOVED by Ald. Adams,

THAT the system of permitting customers a choice of either having a charge account or paying cash to the driver when having extra refuse removed be not approved but the present charge system continued.

- LOST

MOVED by Ald. Broome,

THAT the recommendation in this clause be referred to the Administrative Analyst for further investigation and report back to Council in respect of a ticketing system.

- LOST

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Works and Utility matters (cont'd)

Tender: Precast Grave Liners (Clause 9)

The Board of Administration submitted a report of the officials in respect of tenders for precast grave liners. The low bid was submitted by Thunderbird Precasting Ltd. at a total estimated cost of \$31,644.00, plus 5% Provincial Sales Tax, for goods made by non-union labour.

MOVED by Ald. Broome,

THAT the low bid of Thunderbird Precasting Ltd., at a total estimated cost of \$31,644.00, plus 5% Provincial Sales Tax be accepted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

Use of Sound Truck in Parade:
Jewish Festival of Chanukah (Clause 12)

The Board of Administration submitted a report of the City Engineer advising the Ichud Habonim organization is asking permission to use a sound truck on December 23rd to broadcast Israeli music in company with the annual torch light parade from Oak Street and 27th Avenue to Oak Street and 41st Avenue at 7:30 p.m. The parade has been approved by the Police and Fire Departments.

MOVED by Ald. Adams,

THAT permission be granted for use of the sound truck as requested.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Linnell,

THAT Clauses 1 to 6 inclusive, 8, 10 and 11 of the report of the Board of Administration (Works and Utility matters), dated December 11, 1970, be adopted.

- CARRIED

Social Service and Health Matters

Hazard: Unsolicited Samples (Clause 2)

The Board of Administration submitted a report of the Medical Health Officer, the Corporation Counsel and the Director of Permits and Licenses as a result of a letter from Mrs. G. Hollinger in the matter of unsolicited samples placed at doors of residences. In referring to the matter generally the officials indicate the difficulty in controlling the problem and that the City has no legal jurisdiction with regard to samples delivered through the mail. In the matter of samples delivered by hand, an amendment could be made to the License By-law.

MOVED by Ald. Adams,

THAT no further action be taken on this matter.

- CARRIED

Balance of Social Service and Health Matters

MOVED by Ald. Bird,

THAT, in respect of report of the Board of Administration (Social Service and Health matters), dated December 11, 1970, Clause 1 be adopted and Clauses 3 and 4 received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Harbours and Parks MattersPark Site Purchase Program 1971-75 (Clause 2)

MOVED by Ald. Bird,
 THAT Clause 2 of the report of the Board of Administration
 (Harbours and Parks matters), dated December 11, 1970, be adopted.

- CARRIED

(It was noted that Commissioner Sutton Brown advised
 the Park Board will be making a submission to Council
 in due course in the matter of price of land for Park
 purposes)

Marina: False Creek (Clause 1)

MOVED by Ald. Adams,
 THAT Clause 1 of the report of the Board of Administration
 (Harbours and Parks matters), dated December 11, 1970, be adopted.

- CARRIED

Building and Planning Matters

C.B.C. Development:
Georgia Street Overpass (Clause 2)

MOVED by Ald. Broome,
 THAT Clause 2 of the report of the Board of Administration
 (Building and Planning matters), dated December 11, 1970, be
 adopted;

FURTHER THAT the Deputy Mayor be requested to take whatever
 action is considered necessary in an endeavour to obtain the over-
 pass arrangement.

- CARRIED

The Council (In Committee of the Whole), recessed at approxi-
 mately 10:45 A.M. to reconvene in the Mayor's Office 'In Camera',
 following which the Council recessed at 12:00 noon to reconvene
 in open session in the Council Chamber at 2:00 P.M.

The Council (in Committee of the Whole) reconvened in the
 Council Chamber at approximately 2:00 P.M. with the following
 members present:

PRESENT: Alderman Hardwick (Deputy Mayor)
 Aldermen Adams, Bird, Broome, Calder,
 Linnell, Phillips, Rankin,
 Sweeney and Wilson

ABSENT: His Worship the Mayor

DELEGATIONS AND UNFINISHED BUSINESSAir Pollution: Marpole

The Council considered a Board of Administration report
 dated November 27, 1970, in respect of air pollution in the
 Marpole area in which reference is made to certain companies
 and the action taken by them to improve the quality of emission
 from their plants since the Air Pollution Control By-law was
 passed on May 20, 1969.

cont'd.

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Air Pollution:
Marpole (cont'd)

Representatives of the Sir Winston Churchill Secondary School appeared before the Council and submitted a brief dated December 15th in respect of this matter, forwarding various suggestions for consideration.

MOVED by Ald. Calder,
THAT,

(a) the representations from the delegation be received with thanks;

(b) the brief from the school be referred to the City Air Pollution Control Division and the Air Pollution Committee of the Greater Vancouver Regional District;

(c) the Air Pollution Control Division report on measurements taken in 1969 since the passage of the Air Pollution Control By-law, together with any other pertinent information for Council's further study;

(d) the Greater Vancouver Regional District be requested to advise when the matter of air pollution will be a function under the Regional District;

(e) the Deputy Mayor be requested to communicate with the Provincial Government and request the Government bring in a strict system of permits as referred to by the Minister of Lands, Forests and Water Resources, and proclaim an air quality standard.

- CARRIED

Rezoning: N/W corner of Victoria
and Kent Avenue

The Council considered a report of the Board of Administration dated November 13, 1970, on the application of Mr. H. Hof for rezoning of the N/W corner of Victoria Drive and Kent Avenue from an RS-1 One Family Dwelling District to an M-1 Industrial District.

In this regard Mr. Hof appeared in support of the application and requested a temporary permit be granted permitting him to continue to operate at this location for approximately two years in order to finance a move to other premises.

At the last meeting of Council the following motion of Alderman Broome was tabled for consideration at this time:

'THAT the recommendation of the Board of Administration on this matter be approved and the application, therefore, be refused.'

No further action was taken on this motion.

MOVED by Ald. Rankin,

THAT the Zoning Planner be requested to meet with Mr. Hof in an endeavour to assist him to obtain a temporary permit, if possible, to continue operating the business at this location for a period of one year; it being understood this may involve reference to the Board of Variance.

- CARRIED

DELEGATIONS AND COMMUNICATIONS OR PETITIONS

Christmas Bonus:
Social Service Recipients

A delegation was received from the Unemployed Citizens Improvement Committee in support of a letter dated December 8, 1970, asking Christmas monies in the amount of \$20,000 be provided to assist single men and women and married couples, all on welfare, with special Christmas consideration.

MOVED by Ald. Rankin,

THAT a grant of \$20,000 be made to the Unemployed Citizens Improvement Committee, under such directions as the Board of Administration considers advisable in respect of legal and accounting safeguards.

- LOST

MOVED by Ald. Bird, in Amendment,

THAT a grant of \$20,000 be made available to the United Community Services for disbursement under arrangements satisfactory to the Director of Finance in respect of the persons referred to in the request and steps be taken to initiate the matter in such a way that the City may be able to obtain assistance under the Canada Assistance Plan.

- LOST

(The motion of Alderman Rankin was put and lost.)

DELEGATIONS AND BOARD OF ADMINISTRATION REPORTS

Building and Planning Matters (cont'd)

City-owned Lands - Angus Drive and
75th Avenue: Development
Horner Developments Ltd. (Clause 4)

The Council considered the Board of Administration report in this clause in respect of proposed development of City-owned lands in the vicinity of Angus Drive and 75th Avenue by Horner Developments Ltd.

In this respect Mr. Horner appeared and presented a brief dated December 15th dealing with both City-owned and privately-owned lands in the area and submitting certain proposals.

MOVED by Ald. Adams,

THAT Clause 4 of the report of the Board of Administration (Building and Planning matters), dated December 11, 1970, be adopted.

- CARRIED

The Council (in Committee of the Whole) recessed at approximately 3:45 P.M. to reconvene 'In Camera' in the Mayor's Office following which the Council reconvened in open session in the Council Chamber at approximately 4:40 P.M. with the same members of the Council present.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd.)

Building and Planning Matters (cont'd)

Building Site:
X-Kalay Foundation Society (Clause 5)

The Board of Administration submitted a report of the Director of Social Planning/Community Development and the Director of Planning with respect to a request from the X-Kalay Foundation Society that the Council release 3.3 acres of a 6.6 acre townhouse and garden apartment site in Area A of Champlain Heights for a building site for the Society.

cont'd,...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building Site:

X-Kalay Foundation Society (cont'd)

Reasons are set out in the report why it is felt the request cannot be supported. However, alternative sites were discussed with the Society and agreement reached to an approximately 2-acre site immediately east of the Baptist Theological College. The Technical Planning Board resolved as follows:

'THAT the Technical Planning Board have no objection from a planning point of view to the reservation of this approximately two-acre site to the X-Kalay Foundation Society, subject to the Society obtaining approval to rezoning to CD-1 on the basis of a schematic proposal, this reserve to be for a period of six months to enable the scheme of development and terms of sale to be determined.'

MOVED by Ald. Linnell,

THAT the proposal of the Technical Planning Board contained in its resolution of November 27th set out above, be approved.

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Bird,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated December 11, 1970, Clauses 1, 3 and 7 be adopted and Clause 6 received for information.

- CARRIED

Finance Matters

Assessments for School and Hospital Purposes (Clause 3)

The Board of Administration reported in respect of proposed Provincial Legislation limiting annual increases in assessments on land and improvements for school and hospital purposes. The Board of Administration submitted a proposed brief, pursuant to Council resolution of November 10th and prepared by the Assessment Commissioner.

Alderman Phillips advised that the Executive of the Union of British Columbia Municipalities met with the Provincial Cabinet on December 9th and presented a brief on this subject and the Executive received a good reception. The Alderman stated, however, that further information would be given to Council at an 'In Camera' session.

Commissioner Sutton Brown advised a copy of this Board of Administration report on the subject was forwarded to the Executive Director of the U.B.C.M. prior to the Executive's presentation.

MOVED by Ald. Adams,

THAT the Vancouver City Council unanimously supports the brief of the U.B.C.M. on this subject, as presented to the Provincial Cabinet by the Executive on December 9th;

FURTHER THAT the information contained in the Board of Administration report be forwarded to Victoria to assist in consideration of the matter.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Grant: St. David's School for Boys:
Squamish Valley (Clause 4)

The Council considered a request from the St. David's School for Boys, Squamish Valley, for a grant in aid.

The Council did not take action to approve the request.

Rental Contract Form: Vancouver Rental
Accommodation Grievance Board (Clause 5)

The Board of Administration submitted for Council's information, and pursuant to previous instructions, a report from the Vancouver Rental Accommodation Grievance Board forwarding a copy of a proposed rental contract form.

MOVED by Ald. Rankin,
THAT this proposed rental contract form be referred to the Corporation Counsel for review and subsequent submission to the Greater Vancouver Apartment Owners' Association and the Vancouver Tenants' Council for comments, and report to Council in due course.

- CARRIED

Musqueam Indian Reserve:
Municipal Services for Reserve Band Members
(Clause 6)

The Board of Administration submitted the following report of the Deputy City Engineer:

"The Standing Committee on Finance on March 19, 1970, considered the following submission of the Band -

'In order to complement this opening of the Reserve, the Band requests normal municipal services for Reserve Band members at no cost -- police, fire and garbage, maintenance of streets, roads, sewer and pumping station. The Band now pays approximately \$1,100 per annum.'

The Standing Committee on Finance recommended that the above be referred to the Board of Administration to submit a report to Council on the normal costs involved in 'opening of the Reserve'.

Council on March 24, 1970:

- (a) Was advised that the estimated annual costs of providing normal civic services to Musqueam Band Members based on 1970 Dollars to be \$4,550.
- (b) Resolved that the following municipal services be provided by the City, the Band to continue to pay \$1,100 per annum in this regard:

Police	
Fire	
Garbage and Waste Removal (estimated cost	\$1,050)
Streets and Roads maintenance (estimated cost	\$1,500)
Sewer System maintenance (estimated cost	<u>\$1,150)</u>
TOTAL	<u>\$3,700)</u>

Mr. Gardom, Solicitor for the Indian Band has advised that the Council Resolution does not include the following services:

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Musqueam Indian Reserve:
Municipal Services (cont'd)

Water System maintenance	(estimated cost	\$ 350)
Street Lighting maintenance		
and power	(estimated cost	\$ 500)
Traffic Control	(estimated cost	<u>\$ NIL)</u>
	TOTAL	<u>\$ 850)</u>

The letter states that: - it would appear that it was the intention both of City Council and the Band that normal City services be provided, however since the Resolution was specific it has been later noted that the foregoing items were not taken care of and it is submitted, with all respect, that they should be.

It is to be noted:

- (i) That the estimated costs of Municipal services to Band members as set out is based on 1970 dollars with no provision for escalation if the value of the dollar depreciates.
- (ii) The term of the City providing Municipal services to Band Members is 10 years in accordance with the Band's request.
- (iii) If the Indian Band carries out further development in the Village there is no provision for increasing the Band's contribution towards the cost of providing the services."

MOVED by Ald. Linnell,
THAT the following municipal services be provided by the City to the Village in addition to, and on the same basis as, those included in the Council resolution of March 24, 1970:

Water System maintenance	(estimated cost \$	350)
Street Lighting maintenance		
and power	(estimated cost \$	500)
Traffic Control	(estimated cost \$	<u>NIL)</u>
	TOTAL	<u>\$ 850)</u>

FURTHER THAT if the Indian Band carries out further develop-ment in the Village, the services fees will be increased on a pro rata basis during the period of the Agreement.

- CARRIED

Tender: Automatic Offset
Duplicating Equipment (Clause 9)

The Board of Administration submitted a report of the Purchasing Agent and Chief Constable on tenders for the supply of automatic offset duplicating equipment. Details as a result of the tenders received are set out in the report under Item 1 (requirements for the Printing Branch of the Finance Department) and Item 2 (for the Police Department), with recommendations as follows:

- (1) Acceptance of the bid for Item 1, as submitted by Addressograph Multigraph Ltd., except that the master maker offered in the tender be replaced with the master maker that the City is now renting, at a cost of \$13,283.39, plus 5% Provincial Sales Tax.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Tender: Automatic Offset
Duplicating Equipment (cont'd)

- (2) Transfer of the Printing Branch's old equipment to the Police Department at a cost of \$2,000.00, until a final decision regarding Police Department equipment is made.

MOVED by Ald. Adams,

THAT the foregoing recommendations of the officials be approved, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

Sinking Fund Surplus of Former Vancouver
 & Districts Joint Sewerage and Drainage
 Board (Clause 10)

MOVED by Ald. Wilson,

THAT this clause be adopted and the funds be designated for generating housing programs.

- LOST

Balance of Finance Matters

MOVED by Ald. Broome,

THAT Clauses 1, 2, 7, 8 and 10 of the report of the Board of Administration (Finance matters), dated December 11, 1970, be adopted.

- CARRIED

B. Personnel Matters
Regular, November 27

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Regular), dated November 27, 1970, be adopted.

- CARRIED

C. Personnel Matters
Supplementary, December 11

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated December 11, 1970, be adopted.

- CARRIED

D. Property Matters
December 11, 1970

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Property matters), dated December 11, 1970, be adopted.

- CARRIED

E. Amendment of Fee Schedule to Waterworks
By-law No. 4157

MOVED by Ald. Adams,

THAT the following recommendations contained in the Board of Administration report, and the report of the Director of Finance, under date of December 2, 1970 in respect of amendment of fee schedule to Waterworks By-law, be approved:

1. The charges for water consumption and services contained in Schedules B, C, D, and E of the Water Works Bylaw be increased by 8%, as shown in the attached * appendix to this report, the increase to be effective Jan. 1, 1971.

* appendix on file in
 City Clerk's office.

cont'd...

Amendment of Fee Schedule
to Waterworks By-law (cont'd)

2. The Corporation Counsel be instructed to bring forward the necessary amending bylaw.
3. That annual surpluses on waterworks operations be accumulated in and annual deficits be charged to the Water Rates Stabilization Reserve.
4. That the Service Charge on four monthly metered accounts be adjusted as recommended in the report, prior to the 8% increase being applied.

- CARRIED

MOVED by Ald. Broome, in Amendment,
THAT, in regard to Water Rates Stabilization Reserve, that Reserve shall consist not only of monies earned by the Reserve but all annual interest earned.

- LOST

(The motion of Alderman Adams was put and carried)

MOVED by Ald. Broome,
THAT the question of billing for water rates separately from the regular tax billing be referred to the General Purposes Committee for consideration.

- LOST

F. Gastown/Chinatown:
Off-street Loading and Parking

The Board of Administration, under date of December 10, 1970, submitted a report from the Director of Planning and the City Engineer in regard to off-street loading and parking in the Gastown/Chinatown area, recommending as follows:

- "1. That City Council approve the following policies with respect to off-street parking and off-street loading within the Gastown and Chinatown area designated on the attached plan:

(a) Off-street Parking

Where existing buildings are being rehabilitated or involved in a change of use, required parking under the by-law will be relaxed where, due to conditions peculiar to the site, to the area, or to the proposed development, literal enforcement would result in development detrimental to the special nature of the area.

(b) Off-street Loading - Trounce Alley and Blood Alley

That off-street loading within Trounce Alley and Blood Alley not be required, and that alternative on-lane or on-street loading be permitted in designated areas to the satisfaction of the City Engineer.

(c) Off-street Loading - General Policy

That elsewhere in the designated Gastown/Chinatown area, off-street loading facilities for existing buildings, where changes of use are proposed or rehabilitation undertaken, be in accordance with the following policy:

- (i) Where off-street loading facilities exist, these shall be retained wherever possible unless it is demonstrated that these will not be needed further, or that their retention would result in conditions detrimental to the special nature of the area.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Gastown/Chinatown:

Off-street Loading and Parking (cont'd)

- (ii) Where no off-street loading facilities exist, required loading under the by-law will be relaxed where, due to conditions peculiar to the site, to the area, or to the proposed development, literal enforcement would result in development detrimental to the special nature of the area.

- 2. That the City Engineer, in conjunction with the Director of Planning, report back following study on necessary vehicular access restrictions and the provision of on-street or on-lane loading facilities within the Trounce Alley and Blood Alley areas."

MOVED by Ald. Bird,

THAT the foregoing recommendations of the Board of Administration, the Director of Planning and the City Engineer be adopted.

- CARRIED

G. Emergency Cheque Production and Control: Social Service Department

The Board of Administration, under date of November 23, 1970, submitted a report from the Director of Finance and the Coordinator of Data Processing and Systems in regard to emergency cheque production and control for the Social Service Department. The following recommendations are set out and adoption recommended by the Board of Administration:

- "1. two Burroughs 'L2000' billing machines be installed on or about January 1, 1971 in the Social Service Department for the purpose of preparing emergency cheques, at an annual lease cost of \$14,630 including 5% Provincial Tax, subject to contract approval by the Corporation Counsel.
- 2. the electrical system at the Social Service building at 1530 West 8th Avenue be modified for the billing machines at a cost of approximately \$1,000;
- 3. two Burroughs '192' work tables be provided at a cost of approximately \$450;
- 4. a carpet costing about \$100 and two acoustic enclosures costing in total about \$500 be provided in order to reduce the noise generated by the machines;
- 5. \$700 be provided for programming the machines;
- 6. the IBM cards and paper forms be provided from the Data Processing and Systems Division and that the cost of about \$1,000 be included in that division's 1971 budget (Accounts 7030-312) (continuous stock forms) and 7030-313 (IBM cards);
- 7. the report of the Director of Personnel Services be approved and that the additional salaries required (\$1,116) be included in the Social Service Department's 1971 budget;
- 8. the cost of altering the electrical system, estimated to be \$1,000 be provided from the Social Service Department's 1970 budget where funds are available and that the remaining costs be approved in advance of the 1971 budget approval".

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Emergency Cheque Production and
Control: Social Service Department (cont'd)

The Director of Personnel Services recommends as follows:

"SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
4 Existing Positions (Incumbents to be determined)	Clerk Typist II, Pay Grade 9 (\$372-441)*	Clerk Typist II, Pay Grade 9 (\$372-441)* Plus one pay grade for operating the Burroughs L 2000 and peripheral units	Temporary from the time when the new duties are assumed until the permanent classification is determined (approx- imately Jan. 1, 1971 to June 30, 1971)

* 1970 Rates

MOVED by Ald. Rankin,
THAT the foregoing recommendations be adopted.

- CARRIED

H. Report of Standing Committee
on Health and Welfare

MOVED by Ald. Linnell,
THAT, in respect of the report of the Standing Committee on
Health and Welfare, dated November 26, 1970, Clauses 1 and 2 of
Part I be adopted and Clause 3 of Part II be received for
information.

- CARRIED

I. Report of the Standing Committee
on Transportation

MOVED by Ald. Wilson,
THAT, in respect of the report of the Standing Committee on
Transportation, dated November 26, 1970, Clause 1 of Part I be
adopted and Clause 2 of Part II be received for information.

- CARRIED

J. Rental of Festoon Lights to
Cerebral Palsy Association

MOVED by Ald. Bird,
Pursuant to request from the Cerebral Palsy Association and
information in the report of the Board of Administration dated
December 11, 1970, that a grant in the amount of \$64.00 be made
to the Cerebral Palsy Association to cover the rental by that
organization of 400 feet of festoon lights.

- CARRIED BY THE
REQUIRED MAJORITY

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)K. Symposium on Occupational Health
and Hazards of the Fire Service

The Board of Administration, under date of December 14, 1970, submitted a report from the Medical Health Officer requesting provision of funds prior to approval of the 1971 budget to permit the Director of Occupational Health Services to attend a symposium on Occupational Health and Hazards of the Fire Service to be held in South Bend, Indiana, January 11, 12 and 13th. The estimated cost is \$433.00, in addition to leave of absence with pay for four days.

MOVED by Ald. Linnell,

THAT the following recommendation of the Medical Health Officer be approved:

- "(a) Funds in the amount of \$433.00 be provided in advance of approval of the 1971 Budget Appropriations of the Health Department and charged to Conferences and Courses 6801/139.
- (b) Dr. L. W. Hartwell, Director of Occupational Health Services, be granted four (4) days leave of absence with pay to attend the Symposium on Occupational Health and Hazards of the Fire Service being held in South Bend, Indiana, January 11 - 13, 1971, inclusive.
- (c) The above Symposium be substituted for one of the four approved Regional Conferences of the Health Department in 1971."

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Wilson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

1. BY-LAW TO AMEND BY-LAW No. 3850 BEING THE
TOWN PLANNING COMMISSION BY-LAW

MOVED by Ald. Phillips,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3850, being the Town Planning Commission By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Phillips,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Phillips,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Phillips,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd...

BY-LAWS (cont'd)By-law to Amend Town Planning
Commission By-law (cont'd)

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4157
BEING THE WATER WORKS BY-LAW

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 4157 being the Water Works By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome.

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW No. 3334,
BEING THE SUBDIVISION CONTROL BY-LAW

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 3334, being the Subdivision Control By-law and the By-law be read a first time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

cont'd....

Regular Council, December 15, 1970 18

BY-LAWS (cont'd)

By-law to amend the Subdivision
Control By-law (cont'd)

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Deputy
Mayor in the Chair.

- CARRIED

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway Purposes
(4 motions)
6792, 7178, 6553 and 6965 Knight Street

MOVED by Ald. Calder,
SECONDED by Ald. Rankin,

THAT WHEREAS the registered owners have conveyed to the City
of Vancouver, for highway purposes, the following described lands:

1. West 7 feet of Lot 8, Block 8, West $\frac{1}{2}$ D.L. 738, Group 1,
New Westminster District, Plan 1681;
2. West 7 feet of Lot 51, Blocks 29 to 31, D.L. 200,
Group 1, New Westminster District, Plan 1770;
3. East 7 feet of Lot 37, Block 2, D.L. 739, G. 1,
New Westminster District, Plan 1645;
4. East 7 feet of Lot 26, Block 6, District Lot 739,
Group 1, New Westminster District, Plan 1645

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so
conveyed be, and the same are hereby accepted and allocated for
highway purposes, and declared to form and constitute portions
of highway.

- CARRIED

MOTIONS (cont'd)

2. Closing and Stopping Up (Portion of
Powell Street and the lane south of
Powell Street, west of Campbell Avenue)

MOVED by Ald. Calder,
SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

AND WHEREAS the City of Vancouver and the owner of portions of Lots 13, 14 and 15, Block 50, District Lot 181, have agreed to an exchange of lands to provide for a road diversion through said Block 50;

THEREFORE BE IT RESOLVED that all that portion of lane dedicated by the deposit of Plan 196 in Block 50, District Lot 181, Group 1, New Westminster District, Plan 196 described as follows:

Commencing at the south west corner of Lot 16, said Block 50;

Thence S 88° 21' 44" E. 125 feet more or less, following in the southerly limit of Lots 16 to 20, said Block 50 to the south east corner of said Block 20;

Thence S 1° 38' 16" W. 20 feet, more or less, to the north east corner of Lot 21, said Block 50;

Thence N 88° 21' 44" W 150 feet, more or less, following in the northerly limit of Lots 21 to 26, said Block 50, to the north west corner of said Lot 26;

Thence N 1° 38' 16" E. 10 feet following in the production northerly of the westerly limit of said Lot 26;

Thence S 88° 21' 44" E. 25 feet, more or less to intersection with the southerly production of the westerly limit of said Lot 16 at a point 10 feet southerly from the south west corner of said Lot 16;

Thence N 1° 38' 16" E. 10 feet to the point of commencement; the same as shown outlined red on a plan prepared by A. Burhoe, B.C.L.S. dated the 27th day of April, 1970 and marginally numbered LF 5298, a print of which is annexed hereto, be closed, stopped up and title taken thereto;

AND BE IT FURTHER RESOLVED that all that portion of Lots 13, 14, 15 and 16 shown outlined red on reference plan 3144 established for road, said Block 50, be closed and stopped up; and

BE IT FURTHER RESOLVED that the said closed portions of street and lane be subdivided with the abutting property.

- CARRIED

3. Leave of Absence:
Alderman Bird

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT Alderman Bird be granted leave of absence for the period December 16, 1970 to January 5, 1971, inclusive.

- CARRIED

4. Leave of Absence:
His Worship the Mayor

MOVED by Ald. Wilson,
SECONDED by Ald. Adams,

THAT leave of absence be granted His Worship the Mayor from December 15th to 31st, 1970.

- CARRIED

MOTIONS (cont'd)5. Monday, December 28, 1970
Holiday

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the following employees under the direct control of
City Council be granted a day off on Monday, December 28, 1970:

Staff covered by the Collective Agreement between
the City and the Municipal & Regional Employees'
Union

Foremen

Nurses

Electrical Inspectors

Stage Hands

Staff covered by the Collective Agreement between
the City and the Vancouver Civic Employees' Union

FURTHER THAT granting the employees a day off on December 28,
1970, is not considered to be replacing a statutory holiday;

AND FURTHER THAT any employees who may be required to work
on December 28, 1970, will not be paid at overtime rates as set
out in the respective Agreements between the employees and the
City, since such employees will be regarded as working a normal
day and will be granted time off on the basis of actual hours
worked; such work to be performed at the discretion of the
appropriate Department Head;

AND FURTHER THAT aforementioned employees on vacation or
continuing their sick leave on December 28, 1970, will not be
considered as absent on this date;

AND FURTHER THAT the employees of the Vancouver Police
Commission, other than the uniformed Branch, and the employees
of the Vancouver Board of Parks and Public Recreation be granted
a day off on Monday, December 28, 1970, under the same terms as
other employees covered by this resolution, subject to the
approval of the Vancouver Police Commission and the Vancouver
Board of Parks and Public Recreation;

AND FURTHER THAT civic offices and yards will be closed to
the public all day on Monday, December 28, 1970.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Citizens Committee on
Transportation

advised he had been in communication
with the Chairman of the Town Planning
Commission on the matter of the setting
up of a citizens' committee, particu-
larly with respect to transportation
problems, and the question would be on
the agenda of the meeting of the
Standing Committee on Transportation
to be held December 17th.

Alderman Bird -
Street Lighting: Kerr
Road south of 54th Avenue

enquired when the street lighting pro-
gram for Kerr Road, south of 54th
Avenue would be carried out.

Commissioner Ryan stated it was in the
1971 program.

Regular Council, December 15, 1970 21

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Bird -
Bus Seat: 54th
Avenue and Kerr Street

enquired if a bus seat could be established at the boarding stop at 54th Avenue and Kerr Road to accommodate elderly citizens in nearby senior citizens' homes.

The proposal was referred by the Deputy Mayor to the Board of Administration.

Alderman Rankin -
Bicycle Registration
Depot

enquired when a report would be received on the matter of establishing a bicycle registration depot.

Alderman Rankin -
Salvaging Rights:
Delta Landfill site
(Mr. Belong)

advised of correspondence between himself and the Administration on behalf of Mr. E. Belong who wishes to have the rights to salvage at the Delta Sanitary Landfill site.

MOVED by Ald. Rankin,

THAT Mr. E. Belong be permitted to salvage at the Delta Sanitary Landfill site on a three month trial basis providing the City is properly indemnified in the event of accident.

(notice)

Notice was called and recognized by the Chair.

His Worship the Deputy
Mayor -
Federal Government Plans
Downtown Office Building

directed the Board of Administration endeavour to obtain a report for Council on the Federal Government's plans with respect to a new downtown office building.

Alderman Bird -
Federal Monies at
Special Interest Rates

referred to the release of Federal monies to the Provincial Government at interest rates between 7% and 8%. The Alderman enquired if it would be possible to obtain a report on the availability of some of the money for various Civic projects.

The Deputy Mayor directed the enquiry to the Board of Administration for report.

The Council adjourned at approximately 5:20 p.m.

The foregoing are Minutes of the Regular Council meeting of December 15, 1970.


DEPUTY MAYOR


CITY CLERK

December 11th, 1970

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Burlington Northern Inc., Spur Track Crossing
over Glen Drive approximately 35' north of 5th Avenue

"An application has been received from Burlington Northern Inc. to construct a spur track across Glen Drive just north of Fifth Avenue to serve Sealand Services Inc.

I RECOMMEND that:

- a) The application be approved subject to the conditions set out in the Standard Railway Crossing Agreement which includes in its provisions that all costs, actual and related, of construction, maintenance, and removal be paid for by the applicant.
- b) Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City.
 - i) after the plan has been amended to his satisfaction.
 - ii) when an undertaking has been received from the Burlington Northern Inc. to execute a Standard Railway Crossing Agreement."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

2. Special Finish Decorative Filler Sidewalk with
Planter Areas. S/W Corner Broadway and
Laurel Street, 906 West Broadway

"Mr. D.R. Parker, Executive Secretary for the B.C.T.B. Society, has made application to install a decorative filler sidewalk consisting of a standard concrete and exposed aggregate with raised planter areas encroaching two (2) feet on both Broadway and Laurel Street abutting the B.C.T.B. Society's property at 906 West Broadway.

Permission is recommended subject to the following conditions:

- a) The B.C.T.B. Society enter into an agreement as provided by the Encroachment By-law.
- b) The annual charge be nil."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

3. Underground Steam Line on Heather Street from
32nd Avenue to 33rd Avenue - Workmen's Compensation Board

"D.W. Thomson & Company Ltd., Consulting Engineers, on behalf of the Workmen's Compensation Board, has requested permission to install a steam pipe system consisting of a 6 inch diameter steam pipe and a 3 inch diameter condensate pipe, both encased in insulating material, together with a 6 inch drain pipe along Heather Street from 32nd Avenue to 33rd Avenue.

The purpose of the steam line is to supply steam from Shaughnessy Hospital boiler house to the Workmen's Compensation Board building. The remainder of the route is not on City streets.

I RECOMMEND approval on the following conditions:

- a) All details of design and installation of the steam line to be satisfactory to the City Engineer.
- b) An agreement, satisfactory to the Corporation Counsel and the City Engineer be entered into.
- c) Annual rental to be 50¢ per square foot of street occupied in accordance with the Encroachment By-law."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

4. Twin Sewers in the L/S of Davie Street and on
Jervis Street from the L/S of Davie Street to
Harwood Street

"The existing sewers are too small and it is proposed to replace them with separate (twin) sewers.

The estimated cost is \$26,000.

I RECOMMEND that \$26,000 for this work be appropriated from Account Code 0116/7906, 'Miscellaneous - Unallocated', in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

5. Relief Sewer on Maple Street between 41st Avenue
and 47th Avenue

"The purpose of this sewer is to relieve surcharged sewers in the area between 41st and 47th Avenues, East Boulevard and Marguerite Street, as well as the ~~semi-trunk~~ sewer on East Boulevard which serves the apartment area between 41st Avenue and 47th Avenue

The estimated cost is \$128,000."

I RECOMMEND that \$128,000 for this work be appropriated from Account Code 0116/7906, 'Miscellaneous - Unallocated', in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

6. Flat Rates for Property Owners' Share of Completed Local Improvement Projects

The City Engineer reports as follows:-

"Clause 51B of the Local Improvement Procedure By-law provides that, by resolution, Council may establish a flat rate per foot frontage with respect to any two or more projects of a like nature, based on the average cost per foot frontage of such projects as estimated by Council.

The flat rates shown in Schedule 'A' attached are derived from the contract costs and the costs of work done by City forces, together with an allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the projects, which were completed during 1970, have been developed in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-law.

RECOMMENDED that the table of flat rates shown in Schedule 'A' attached be approved."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

RECOMMENDATIONS:

7. Proposed New Refuse Bylaw and Schedule of Rates

The City Engineer and the Director of Finance report as follows:

"On September 29, 1970 Council considered a report from the City Engineer and the Director of Finance dated September 18, 1970 dealing with a proposed new Refuse Bylaw and Schedule of Rates. The report was referred back for further consideration on several points as follows:

- A. 'That, in respect of special and unscheduled collections (non carry out), that the proposed charge be sufficient to cover approximately 100% of the costs.'

It has been Council policy to provide a special collection service at somewhat less than cost in order to assist the citizens in keeping their property clean, particularly since the Disposal Site was moved to Delta and outdoor burning was banned.

Council may wish to consider one of the following proposals:

- i) Charge 100% of the 1971 costs which are estimated to average \$4.80 per cubic yard. The proposed minimum charge should then be \$2.50 and the carry out charge \$7.00 per cubic yard with a minimum of \$3.50.

or

- ii) Charge \$4.00 per cubic yard which represents 88% of current costs. The proposed minimum charge should then be \$2.00 and the carry out charge \$6.00 per cubic yard with a minimum of \$3.00.

/Continued ...

Clause 7 Continued

- B. 'That refuse bills be not issued for charges under \$1.00'

On May 26, 1970 Council referred a Board of Administration report on Scavenging Billing - Minimum Charge to the Standing Committee on Finance, for consideration. This matter has not yet been dealt with.

The report concluded by asking Council consideration of two possibilities for handling minimum charges. They were:

- i) instituting a minimum charge of \$1.00 per two month billing period on private dwelling scavenging billing accounts,

or

- ii) specifying that bills for less than \$1.00 not be sent to the customer, but the amounts be written off (approximately \$1,400 per year).

Council may have other suggestions for handling the problem but i) and ii) above would appear to be the most reasonable with ii) being probably more equitable.

The report also noted for the information of Council that the total costs of recording, processing, preparing, mailing and receiving the payment for one scavenging bill is estimated to be 26.6¢ in 1970.

- C. 'That in the case of duplex dwellings, two free cans per week be allowed for each dwelling of the duplex.'

Both the existing and proposed Refuse Bylaws in general define a Dwelling as any premises occupied, used or intended to be used exclusively as a living area and containing not more than two dwelling units. A duplex has therefore been considered the same as a single family dwelling and two cans of refuse per week are removed at no additional charge. If additional quantities are removed this is done on an extra charge basis whether the dwelling be single family or duplex.

In the case of a triplex, apartment house or licensed rooming house, etc., all garbage collection is done on a full charge basis since these are considered commercial enterprises. A duplex has been considered a dwelling even though normally at least one of the separate units is rented.

If four cans of refuse per week are permitted instead of two, at no extra charge, it is estimated that the additional garbage placed out for collection will average an extra $\frac{3}{4}$ can per week per duplex over and above the amount collected now. It is estimated that there are 6,500 buildings which fall into the duplex category for garbage collection purposes. The annual collection and disposal cost of the additional refuse is estimated at \$48,500 and two additional trucks will be required at \$58,000.

- D. 'That in regard to single family and duplex dwelling charges, consideration be given to some suitable type of prepaid costs system.'

The amount of cash collected from dwellings by garbage crews is relatively small, amounting to approximately \$2,500 annually. In general, the practice followed is that collection crews remove, without charge, an additional box or bundle of material occasionally placed out with the

/Continued ...

Clause 7 Continued

regular garbage cans. The time lost if cash were collected in these cases is usually worth more than the money collected. If the extra material being placed out by a householder becomes a regular occurrence, the resident is contacted and the suggestion made that an account be established whereby the material is removed as required and a bill is forwarded every two months for the service. This is a workable policy which minimizes complaints and yet allows smooth operations without imposing substantial extra costs on the service.

If a ticket or sticker system were instituted the most suitable way to provide wide sales distribution will be through retail outlets such as drug stores etc. It is estimated that the retail outlets will not be interested in the sale of tickets or stickers unless the commission is in the order of 10% of the value of the sales. In addition, the City's accounting aspects, i.e. controlling distribution, picking up cash, recording etc., and ticket printing would add considerably to the cost, all for a probable low volume of sales. There are also certain operating problems which would have to be solved, such as sticker attachment to the cans and removal by the collection crews but not by unauthorized persons.

If a system such as this were placed in operation, it would be necessary to enforce an inflexible rule that the collection crews would not pick up any excess refuse if the required number of tickets were not present or if someone was not available to pay cash.

It would still be necessary for Drivers to carry receipt books for those persons who wish to pay cash because they are not on a charge account, who do not have tickets, or who do not wish to buy a group of tickets (say 5 or 10 as a minimum sale) when they seldom require the extra service.

The City Engineer and the Director of Finance RECOMMEND that:

- I. The Council establish a policy for Special or Unscheduled Collection charges as suggested in paragraph A above:
 - i) Charge 100% of the 1971 costs which are estimated to average \$4.80 per cubic yard. The proposed minimum charge should then be \$2.50 and the carry out charge \$7.00 per cubic yard with a minimum of \$3.50.
 - or
 - ii) Charge \$4.00 per cubic yard which represents 88% of current costs. The proposed minimum charge should then be \$2.00 and the carry out charge \$6.00 per cubic yard with a minimum of \$3.00.
- II. Refuse collection bills for less than \$1.00 not be sent to the customer, but the amounts be written off.
- III. No change be made in the number of cans of refuse collected at no extra charge from duplex dwellings.
- IV. The system of permitting customers a choice of either having a charge account or paying cash to the Driver when having extra refuse removed be continued.
- V. Garbage Bylaw No. 2035 be amended, as recommended in the September 18, 1970 Report to Council (copy attached) dealing with the Proposed New Refuse Bylaw and Schedule of Rates, combined with recommendation II above, and Council's decision on I above.

Board of Administration, December 11, 1970 (WORKS - 6)

Clause 7 Continued

VI. The Corporation Counsel be instructed to prepare the necessary Refuse Bylaw."

Your Board

RECOMMENDS the foregoing report of the City Engineer and the Director of Finance be adopted.

(The Board of Administration report dated September 18, 1970, together with the proposed Bylaw are circulated for the information of Council.)

8. Proposed Litter Containers 1971

The City Engineer reports as follows:

"On July 14, 1970 the Council passed the following motion:

'THAT the City Engineer, later in the year, report as to his priority program for installation of litter containers in 1971.'

It is proposed that funds be requested in the 1971 Budget Estimates to install 100 street litter containers as follows:

A. General Business Area and West End	- 25
B. District Shopping Areas	- 65
C. Miscellaneous	- 10

The cost of installing, emptying and maintaining these 100 litter containers, based on 1971 costs, is estimated as follows:

Initial installation	- \$ 6,500
Emptying, annual cost	- \$ 6,440
Maintenance, annual cost	- \$ 1,200

The City Engineer RECOMMENDS that funds for the installation of 100 additional street litter containers, together with funds for emptying and maintenance for the last four months of 1971 be included in the 1971 Budget Estimates."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

CONSIDERATION:

9. Tender No. 64-70-1 - Precast Grave Liners

The Purchasing Agent, City Engineer and Medical Health Officer report as follows:

"Tenders for the subject supplies were opened by your Board on October 26, 1970, and referred to the City Engineer, Medical Health Officer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

This matter is being referred to Council as Union Status is involved.

Prices shown are the estimated costs for a one-year period.

/Continued ...

Board of Administration, December 11, 1970 (WORKS - 7)

Clause 9 Continued

The low bid was submitted by Thunderbird Precasting Ltd. at a total estimated cost of \$31,644.00, plus 5% Provincial S.S. Tax, for goods made by non-union labour.

The lowest bid for goods made by union labour was submitted by Columbia Concrete Products at a total estimated cost of \$44,760.00, plus 5% Provincial S.S. Tax. This bid is \$13,116.00 or approximately 41% higher than the low bid.

Labour costs for each firm are shown on the attached questionnaires.

When Council has made an award, the contract will be prepared for execution by your Board."

Your Board submits the foregoing report for the CONSIDERATION of Council.

RECOMMENDATIONS:

10. Closing Portions of Yale Street East of Renfrew Street:
Western Gypsum Products Ltd.

The City Engineer and Supervisor of Property and Insurance report as follows:

"Western Gypsum Products Ltd. wish to acquire portions of Yale Street east of Renfrew Street for plant expansion.

Council on July 16, 1968 approved the sale of portions of Yale Street to Western Gypsum. The sale of these portions of Yale Street required the consent of the Canadian Pacific Railway Company as adjoining owner. The Railway had indicated that it would provide the consent but later Marathon Realty Co. Ltd. advised that the proposed closing of the portions of street would be detrimental to the Railway Company's interests.

The matter has now been resolved. The Railway Company is now prepared to consent to the closing of a smaller portion of street to be sold to Western Gypsum.

The two portions of Yale Street now to be sold are shown outlined red on plans marginally numbered LF4376 and LF4377.

The two portions of street to be sold comprise two irregular shaped areas totalling 48,529 square feet which are to be consolidated with adjoining Company lands. A review of current values of comparable lands in the vicinity confirms a value \$72,790 for the two portions which amount is considered to be realistic and representative of market value.

We RECOMMEND that the two portions of Yale Street shown outlined red on plans marginally numbered LF4376 and LF4377 be closed and stopped up and sold to Western Gypsum Products Ltd. subject to the following conditions:

- A. The sale price to be the sum of \$72,790.
- B. Prior to the conveyancing of the closed portions of street the Board of Transport Commissioners by Orders eliminate the public crossing of the Canadian Pacific Railway right-of-way (which serves only the Western Gypsum premises) and grant a private crossing at this location to Western Gypsum Products Ltd.

/Continued ..

Board of Administration, December 11, 1970 (WORKS - 8)

Clause 10 Continued

- C. The Company to bear the costs of surveys and registration.
- D. The Company to bear the costs of closing out the two portions of street including the removal and relocation of utilities, and to provide utility easements if required to the satisfaction of the City Engineer.
- E. The closed portions of street to be consolidated with Lots 27 to 34 inclusive, Lots 85, 86 and T, Hastings Townsite and Lot 1216 to form one parcel.
- F. Western Gypsum to grant the City a bulkhead agreement in respect to the new parcel referred to in E above.
- G. The recommendation of the Board of Administration, Property Matters dated October 4, 1968, adopted by Council on October 8, 1968 dealing with the sale of Yale Street to the Company be varied and amended as set out in this report."

Your Board

RECOMMENDS that the foregoing report of the Supervisor of Property and Insurance and City Engineer be adopted.

11. Request for Street Closure for a Public Christmas Party

Your Board submits the following report of the City Engineer.

"Alex Michaels, representing the Inner-City/Now Bus (a Vancouver Drug Treatment Centre), is requesting permission to close Arbutus Street to vehicular traffic between 4th and 5th Avenues on December 23rd during the hours 7:00 p.m. - 8:30 p.m.

They request the closure so that a Christmas Tree and other decorations can be erected on-street. A 'Santa Claus' would be in attendance for the children who would receive free presents and they will also be playing Christmas music through a public address system. They also intend holding a parade from 4th and Arbutus to Kitsilano Beach, where they propose to sing carols.

There are no driveways fronting on Arbutus Street between 4th and 5th Avenues and access to the rear of premises at this location can be gained by the Lane South of 4th Avenue from Yew or Maple Streets.

There are no objections from a Police, Transit or Traffic Engineering standpoint.

The matter of the parade and use of Kitsilano Park is being handled Departmentally by the Police Department and Parks Board and we understand from those Departments that permission for both items will be given.

Accordingly, it is RECOMMENDED that the Inner City/Now Bus be permitted to close Arbutus Street to vehicular traffic between 4th and 5th Avenues on December 23rd, 1970, during the period 6:00 p.m. - 9:00 p.m. for the purpose of holding a public 'Christmas Party', provided:

- A. The applicants obtain adequate insurance coverage, satisfactory to the Corporation Counsel, indemnifying the City against all possible claims which may result from the street closure.

/Continued ..

Board of Administration, December 11, 1970 (WORKS - 9)

Clause 11 Continued

- B. That adequate barricades and signing be erected, subject to the approval of the City Engineer, and the costs of this signing and barricading be borne by the applicants.
- C. That following the 'Christmas Party' the street be returned to its original condition.
- D. That all structures be to the approval of the City Engineer."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

(Copies of Mr. Michaels' letter are circulated for the information of Council.)

CONSIDERATION:

12. Request to Use Sound Truck in Parade
Jewish Festival of Chanukah

Your Board submits the following report of the City Engineer.

"We have received a request from Ichud Habonim (Labor Zionist Youth) in a letter dated December 7th, 1970, for permission to use a sound truck on December 23rd, 1970.

If Council gives permission, the sound truck, broadcasting Israeli music, will accompany their annual Torch Light Parade from Oak Street and 27th Avenue to Oak Street and 41st Avenue at 7:30 p.m.

Permission for the parade has been given by both the Police and Fire Departments but the use of a sound truck is a matter of Council policy and is, therefore, referred for Council's consideration.

Last year Council gave permission to use the sound truck. No problems appeared to evolve from its use and no complaints with regard to sound volume were received by the Engineering Department."

Your Board submits the foregoing report of the City Engineer for Council's CONSIDERATION.

(Copies of the letter from Ichud Habonim dated December 7th are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 366-7

Board of Administration, December 11, 1970 (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

RECOMMENDATION:

1. Social Service Department -
Mailing Machine

City Council on October 22, 1970, adopted the report to Council of the Standing Committee on Health and Welfare of that date. Recommendation "e" of the report stated:

"The office equipment required (a mailing machine) be selected by immediate tender call; such machines to be rented for the balance of 1970 with an option to purchase in 1971 ..."

The matter of the mailing machine was dealt with in the report to the Standing Committee on Health and Welfare dated September 1970 as follows:

"Due to the heavy and increasing volume of cheques being mailed daily, together with Earnings Statement Forms, information pamphlets and other material, it has been found necessary to rent a 'Mail Inserter' which can stuff four items into each envelope, seal, stamp, and stack, ready for mailing in one run through the machine.

The Printing Branch mailing machine at City Hall is of limited capacity capable of inserting only one item per envelope at each run through. It is in constant use by other departments and the sheer volume of Social Service items has made it impractical to continue using it.

It is noted that the Permits and License Department and the Assessment Division of the Finance Department have use for such a machine at one or two intervals each year. In the 1970 Budget Review it was suggested that such a machine should be located in a central place (say Printing Branch) but this idea was abandoned because of lack of space.

As the Social Service Department is a heavy and consistent user of such equipment, it is recommended that the machine to be purchased be located in the Issue Section of the Department.

It is recommended that the City Purchasing Agent be authorized to make an immediate tender call; the selected machine to be purchased in 1971 with 1970 rental applied to the purchase price in part or in whole.

The estimated cost of a machine with the required capabilities is \$17,000.00 with a rental cost of approximately \$400.00 per month, or \$2,500 for the total 1970 rental period."

Equipment of this value is usually selected by tender call but, in this instance, as it was necessary to obtain a machine forthwith, the Social Service Administrator, the Administrative Analyst and the Co-ordinator of Data Processing and Systems examined the mailing machines available and obtained, at a rental rate of approximately \$400.00 per month,

Cont/d.

Board of Administration, December 11, 1970 (SOCIAL - 2)

Clause 1 Cont/d.

the machine which they considered to be best equipped and most favourably priced (this is a special short term rental which the firm will only continue for a limited period of time).

The Purchasing Agent considers that as the City will, by the year end, have a rental investment of approximately \$2,000.00 in the equipment and as it is essential that the City continue to have uninterrupted use of the equipment, the calling of tenders should be dispensed with and the equipment purchased from Pitney Bowes Limited at a total cost of \$16,920.70, less any rentals paid up to the time of purchase.

The Comptroller of Accounts advises that funds are available in the Departmental budget for the rental costs to December 31, 1970, and that if City Council approves the purchase of the equipment, the order be placed prior to January 2, 1971, the funds will be included in the 1971 budget.

Your Board

RECOMMENDS that the above report be adopted.

CONSIDERATION:

2. Hazard - Unsolicited Samples

The Medical Health Officer, the Corporation Counsel and the Director of Permits and Licenses, jointly report as follows:

"Accidents are the commonest cause of death in the preschool child and, quite apart from the mortality, are also a serious cause of concern to parents. Among accidents in the home poisoning ranks high and certainly the arrival of unsolicited samples which may be poisonous or otherwise dangerous in the hands of children adds to the problems of a housewife who has already to keep her children away from the array of poisons which are usually present in the medicine cabinet and kitchen cupboards of most homes. There is therefore, some substance in Mrs. Hollinger's letter.

However, how to control is a much more difficult problem. The City has no legal jurisdiction whatsoever to deal with the problem insofar as it relates to samples delivered through the mail. With regard to samples delivered by hand, it would be possible, if Council wished, to amend the License By-law to prohibit this type of activity by any company licensed or required to be licensed to carry on business here in the city. However, enforcement of such a by-law would be a very difficult problem, and, in any case, would not deal with the situation in which a company not requiring a license uses its own employees to distribute samples of its own products.

In summary, while the problem of Mrs. Hollinger and others like her is appreciated, it is doubtful whether control of it by legislation is really practicable."

Your Board submits the above report for Council CONSIDERATION.

(Copies of Mrs. G. Hollinger's letter of September 12, 1970 are circulated for the information of Council)

INFORMATION:3. City Lockup -
Mentally Disturbed Persons

The Medical Health Officer reports as follows:

"Over a year ago on September 18, 1969, Mr. J. W. Hudson of the Board of Police Commissioners in a letter to the Attorney-General expressed concern about the situation down at the City Jail with respect to mentally disturbed persons.

At this time there were considerable delays in acceptance of mentally disturbed persons at Riverview from the City Jail.

I have maintained contact with the Chief Constable and it would appear that the situation has now stabilized and that over the past year no undue difficulty has been experienced in transferring disturbed persons from the City Jail to Riverview Mental Hospital."

Your Board submits the above report of the Medical Health Officer for Council INFORMATION.

(Copies of the letter from J. W. Hudson, Commissioner for the Board of Police Commissioners dated September 18, together with his letter to the Honourable L. R. Peterson, Q.C. are circulated for the information of Council)

4. Fifth Renovation Project -
Mountain View Cemetery

The Medical Health Officer reports as follows concerning the Fifth Renovation at Mountain View Cemetery.

"The Fifth Renovation (approximately 10 acres) at Mountain View Cemetery, which was approved by City Council October 7, 1969, is now completed. Following is a summary of the final cost.

Grading, Cultivating and Seeding	\$10,229.70
Resetting Markers, Memorials, etc.	9,157.96
Supplies and Equipment Rentals	6,884.88
Advertising	<u>215.99</u>
Total Expenditures	\$26,488.53
Appropriation	<u>28,539.00</u>
Unexpended	<u>\$ 2,050.47</u>

The two-fold purpose of the Renovation Program, reduction of maintenance costs and beautification of the Cemetery, continues to be achieved. Maintenance costs are showing a steady reduction and the improved appearance of the Cemetery has brought many compliments from various quarters.

The Sixth Renovation Project of approximately 12 acres, approved by City Council September 22, 1970, will be started immediately final authorization is received from the Public Utilities Commission."

Your Board submits the foregoing report for the INFORMATION of Council.

FOR ADOPTION SEE PAGE(S) 367

HARBOUR & PARKS MATTERSRECOMMENDATION:1. Board of Parks & Public Recreation
Marina - False Creek

The Director of Planning reports as follows:

"By letter of November 25, 1970 the Chairman of the Board of Parks and Public Recreation transmits the following resolution:

'THAT City Council be requested to turn over to the Park Board the V.I.E.W. property in False Creek for construction of a marina.'

The letter notes that there will be no problem in financing a marina.

On November 17, 1970, Council appointed consultants to prepare plans for the optimum development of the City lands within the broader context of the whole Creek and it seems premature to make disposition of any piece of property until such time as the plans are completed and considered and approved by Council. It is anticipated that preparation of plans will take about twelve months.

Accordingly it is RECOMMENDED that the Board of Parks and Public Recreation be informed that Council has appointed consultants to prepare plans for the development of City-owned property including the V.I.E.W. property and that until such time as plans are approved by Council no final disposition can be made."

Your Board

RECOMMENDS that the report of the Director of Planning be endorsed.

(Copies of the letter of November 25, 1970 from the Board of Parks and Public Recreation are circulated to Council for information)

2. Park Site Purchase Program 1971-75

As requested in Recommendation 3(a) of the 1971-1975 Capital Program, Revised Schedule adopted by Council November 26, 1970, the Director of Planning and the Supervisor of Property and Insurance report as follows:

"The 1971-75 Capital Program approved in March, 1970 authorized City Council to borrow up to \$2,500,000 for park site purchases during the next 5 years. However, no detailed program for park site acquisitions was adopted at that time.

After discussions with the Supervisor of Property and Insurance and the Director of Planning, the Board of Parks and Public Recreation adopted the following program of park site purchases.

Table I represents proposed outright park purchases and Table II is a list for protective purchasing only, to preclude development. The figures quoted are estimated market value.

Cont/d.

Clause 2 Cont/d.TABLE I

Shaughnessy Botanical Gardens	\$ 222,222.22	
Falaise Park Extension (Private)	70,000.00	
McSpadden Park (PS20) - (City)	80,000.00	
John Hendry Park (City)	15,130.00	
West End Park (PS19) - (Private)	350,000.00	
Locarno Park Extension (PS78) - (Private)	435,000.00	(a)
Clark Park Extension (PS52) - (Private)	62,500.00	
Renfrew Ravine Park (City and Private)	135,000.00	
Strip Parks - S.E. Sector (5.6 acres)	308,000.00	
Mt. Pleasant Park (PS10) - (Private)	<u>340,000.00</u>	
	\$2,017,852.22	

TABLE II

McLean Park Extension (City and Private)	\$ 350,000.00	
Nelson Park (PS7) - (Private)	900,000.00	(b)
29th & Cariboo (City and Private) PS45	215,000.00	
Ash & Marine (City and Private) PS26	205,000.00	
Fraserview Golf Course Extension (108.7 acres)	750,000.00	
Lookout - S.E. Sector (5 acres)	275,000.00	
Kitsilano Park (PS9) - (City and Private)	440,000.00	
Chaldecott Park Extension (City)	<u>100,000.00</u>	
	\$3,235,000.00	

Camosun Bog (City and Province) - no estimate
the northern, eastern and southern boundaries of this park site were established by Council October 7, 1970. The western boundary is still subject to negotiations between the City and the Province.

- (a) Recovery from subdivision of portion South Belmont subject to negotiation between City and Park Board. Surplus streets to be considered also.
- (b) Does not include Strathmore Lodge - Lot 9 W $\frac{1}{2}$ & 10, Block 23, D.L. 185.

Total capital funds available for park site purchases during the 1971 to 1975 period consist of:

(i) 1971 - 1975 Capital Program	\$2,500,000
(ii) Larwill Park rentals	<u>370,000</u>
	\$2,870,000

Some additional funds may be realized from the sale of surplus Locarno Park Lands.

The Director of Planning and Supervisor of Property and Insurance recommend that:

- (A) Council approve for outright purchase the park sites listed in Table I subject to annual budget limitations.
- (B) Council approve the park sites listed on Table II for protective purchasing to preclude development subject to the same limitations on the annual budget."

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Board of Administration, December 11, 1970 (HARBOURS - 3)

Clause 2 Cont/d.

Your Board

RECOMMENDS that the report of the Director of Planning and Supervisor of Property and Insurance be adopted.

(A map indicating the location of park sites, as indicated in Tables I and II, is circulated for Council's information)

FOR ADDITION SEE PAGE 368

BUILDING AND PLANNING MATTERSRECOMMENDATIONS:1. Project 200 Subdivision

The following report has been received from the Corporation Counsel:

"Subdivision plan marginally numbered 1275-1 prepared by Project 200 for its proposed development could not be approved by the Approving Officer because the plan did not comply with certain provisions of the Subdivision Control By-law. A Board of Administration report dated January 30, 1970, recommended that a by-law be prepared relieving Project 200 of certain provisions of the Subdivision Control By-law. This report was adopted by Council on February 3, 1970, and By-law 4478, being a by-law to amend the Subdivision Control By-law, was passed the same day enacting that Sections 25, 37, 38 and 39 of the Subdivision Control By-law shall not be applicable to the proposed subdivision.

By letter dated November 18, 1970, from the Law Department of the CPR to the City Clerk (a copy of which letter accompanies this report), the CPR advises that subsequent developments have made it necessary to amend plan No. 1275-1 slightly and requests that By-law 4478 be repealed and a new by-law passed incorporating the corrected plan. The corrected plan submitted by the CPR was prepared by A.T. Holmes, B.C.L.S. and certified correct by him on February 24, 1970 and marginally numbered 1275-1A.

The corrected plan has been examined by the City Engineer and the Director of Planning and found to be in order.

It is recommended that the Corporation Counsel prepare a new by-law repealing By-law 4478 and re-enacting the same substituting subdivision plan 1275-1A for subdivision plan 1275-1.

If Council agrees, an appropriate by-law will be submitted to Council under 'BY-LAWS'."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted.

2. C.B.C. Development -
Georgia Street Overpass

The Director of Planning reports as follows:

"Council, at its meeting on October 27, 1970, passed the following resolution:

'THAT the City Council considers the Georgia Street overpass connecting the proposed C.B.C. development to the Queen Elizabeth Theatre to be part of the C.B.C. development and,

FURTHER THAT the Director of Planning so inform the C.B.C. and their architects.'

In accordance with this resolution the C.B.C. were contacted and a reply was received noting that the Corporation does not intend to construct the overpass and referring to 1966 correspondence with the Planning Department which stated that it was not likely there would be any reason for a physical connection between the C.B.C. site and the Queen Elizabeth Theatre.

The earlier correspondence followed discussions with the C.B.C. on all aspects of their development and was related to the proposal as they envisaged it at that time and was intended to form a prelude to discussions on sketch designs which were anticipated within twelve months.

Clause 2 continued

The first proposal for an overpass on Georgia Street was intended to link the Queen Elizabeth Theatre with a coliseum proposed for the site now owned by the C.B.C. and there was in fact a functional linkage. The 1966 C.B.C. proposal was not intended to have public access to the same extent as the present plan, and the functional reason for the linkage disappeared. The current C.B.C. proposal, however, does make provision for public involvement and the desirability of the overpass is once again apparent. The recently announced Federal building on Block 56 could, with advantage, be linked by a separate pedestrian route to the C.B.C. site (Block 57) thus extending the pedestrian network.

The best course of action appears to be for the C.B.C. to be requested immediately to make provision for the abutment to an overpass in their plans and for negotiations on the provision of the overpass to be continued.

Accordingly it is RECOMMENDED THAT the C.B.C. be requested to design their building and a plaza to incorporate an abutment for the overpass and that discussions on the need for and responsibility for the construction of the overpass should be continued by the Director of Planning for further report to Council. The discussions should also include a pedestrian connection between the C.B.C. site and the proposed Federal building site on Block 56."

Your Board RECOMMENDS that the report of the Director of Planning be endorsed.

(Copies of the exchange of letters between the Director of Planning and the Vice-President - Engineering, C.B.C. are circulated for the information of Council.)

3. The Demolition of a Gasoline Service Station and Construction of a New Gasoline Service Station with retail sales on the site at 2001 and 2021 Kingsway

The Director of Planning reports as follows:

"Mr. G.D. Wylie, Architect, on behalf of McCan Franchises Ltd. and Home Oil Distributors Ltd. has filed Development Permit Applications No. 53798 and 53799 to demolish an existing Gasoline Service Station and older dwelling on the site to construct a new Gasoline Service Station with retailing facilities.

A separate Development Permit Application has been filed to construct a separate building on this site to contain a Restaurant and has been approved by the Technical Planning Board subject to certain conditions. The applicants have indicated that the site would be later subdivided into two separate parcels and the Restaurant and Gasoline Service Stations would share vehicular access.

The majority of the site is located in a C-2 Commercial District with the rear portion in an RS-1 One Family Dwelling District; the RS-1 portion being developed as landscaping and off-street parking facilities.

cont'd . . .

Clause 3 continued

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application No. 53798 be approved in accordance with the submitted application such plans and information forming part thereof including the letter dated October 19, 1970, from Home Oil Distributors thereby permitting the demolition of the existing Gasoline Service Station and dwelling and the construction of a new Gasoline Service Station with retailing facilities on the site subject to the following conditions:

- A. Prior to the issuance of the development permit:
- (1) confirmation is to be submitted in writing to the satisfaction of the Director of Planning with respect to the proposed retailing in the gasoline service station building;
 - (2) revised drawings are to be first submitted to the satisfaction of the Director of Planning indicating:
 - (i) details of all the landscaping and treatment of the open portions of the site;
 - (ii) details of the off-street parking and loading and unloading facilities including dimensions, surfacing, curbing, and screening;
 - (iii) not more than one vehicular access to the property from the City lane - this access to be used exclusively for off-street loading and unloading facilities. The provision of garbage facilities - these facilities being provided in the C-2 portion of the site only;
 - (iv) details of the roof treatment of the buildings including any equipment to be placed thereon and its effective screening;
 - (3) vehicular crossings to the site to be first approved to the satisfaction of the City Engineer;
- B. The off-street parking and loading and unloading facilities are to be provided including surfacing, curbing and screening in accordance with the approved drawings and the requirements of Sections 12 and 13 of the Zoning and Development By-law within 60 days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- C. All landscaping and treatment of the open portions of the site other than the off-street parking and loading facilities referred to in the preceding condition shall be completed in accordance with the approved drawings within 6 months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- D. The development is to be carried out and maintained in accordance with the requirements of Section 11(10) of the Zoning and Development By-law."

Your Board RECOMMENDS that Development Permit Application Number 53798 be APPROVED in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission.

Board of Administration, December 11, 1970 (BUILDING - 4)

4. City-Owned Lands - Angus Drive
& 75th Avenue - Residential Development
Horner Developments Ltd.

The Director of Planning reports as follows:

"City Council received a letter dated November 26, 1970 (attached) from Mr. G.H. Horner of Horner Developments Ltd. in which he refers to the August 10, 1970 report of the Director of Planning and quotes Council's motion thereon as follows:

'THAT Horner Developments Ltd. be invited to apply for rezoning of the properties covered by the Stage I proposal shown on Appendix IV, along the lines of the conditions set out in Section E of the report, such application to be referred direct to a Public Hearing.'

Mr. Horner states that the conditions contained in Section E are not acceptable and requests permission to appear before Council to renegotiate the terms agreed to at the Council meeting of August 25th.

Council's attention is drawn to notes of a meeting (attached) arranged at the initiative of the Director of Planning on September 2nd, a little over a week after Council ruled on the Horner proposal. Item 5 of these notes indicates that Mr. Horner believed that three conditions of the development would have to be altered, particularly:

- '(a) the streets would have to remain private
- (b) a park would have to be developed for private use by the residents of the housing development
- (c) the high rise be permitted in order to provide a greater degree of openness.'

Council will recall that there was a thorough discussion of the three points in question at the meeting of August 25th and that while the Director of Planning had authority to negotiate the physical arrangement of the street or the physical location of the park, he had no authority to reverse Council's acceptance of the fact that the streets would be public, the park should be available for public access, and that the concept of a high rise was not acceptable to Council.

Consequently the Director of Planning has been reminding Mr. Horner that he is waiting for him to proceed and sent a further letter on November 26th, 1970 (attached). This letter points out that if Mr. Horner does not proceed shortly the Director of Planning will report further to Council.

In conclusion, the Planning Department has taken the initiative in this matter and has suggested ways of proceeding within the guidelines set by Council on August 25th. Mr. Horner now apparently wishes to reopen the basic questions debated at that time."

Your Board RECOMMENDS that Mr. Horner be heard as a delegation on December 15th, 1970, but that the Director of Planning be requested to report on alternative measures to secure appropriate development of the City lands between Southwest Marine Drive and the Fraser River at the foot of Angus Drive.

Board of Administration, December 11, 1970 (BUILDING - 5)

CONSIDERATION

5. Building Site: X-Kalay Foundation Society

The Director of Social Planning/Community Development and the Director of Planning report as follows:

"A letter dated August 18th, 1970 addressed to the Mayor and Members of City Council was received from the X-Kalay Foundation Society requesting Council to release 3.3 acres of a 6.6 acre townhouse and garden apartment site in Area A of Champlain Heights for a building site for their Society.

We met with Mr. D.M. Berner, Executive Director of the Society and advised him that for reasons of site size, community integration and compatibility of building and dwelling types we could not support his application.

We discussed with Mr. Berner alternative sites in the City and Mr. Berner agreed to an approximate two-acre site (200' x 450') immediately east of the Baptist Theological College.

The site selection was reported to the Technical Planning Board on November 27th, 1970 and it was resolved:

'THAT the Technical Planning Board have no objection from a planning point of view to the reservation of this approximate two-acre site to the X-Kalay Foundation Society, subject to the Society obtaining approval to rezoning to CD-1 on the basis of a schematic proposal, this reserve to be for a period of six months to enable the scheme of development and terms of sale to be determined.'

Your Board submits the joint report of the Director of Social Planning and the Director of Planning for the CONSIDERATION of Council.

(Copies of the map are circulated for the information of Council.)

INFORMATION

6. 3340 Findlay Street

On October 23, 1970, a complaint was received from Mrs. M. Burger, 3326 Findlay Street regarding, among other things, a broken downpipe and a drainage ditch at the above site.

The Reliable Mat Company manufactures rubber mats from old tires at this address, which is a non-conforming use in a C-2 Commercial District and has been in existence for many years.

The Director of Permits & Licenses reports as follows:

"Inspection of the property showed that:

- (a) The evestrough at the rear of the building is sound and secure, but the downpipe is missing.
- (b) There is a gravel filled drainage trench at the rear of the building and partially along the northerly border of the site, approximately 2' inside the property line. No accumulation of water was observed in this trench.
- (c) Old tires used in the mat manufacturing business are stored at the rear of the building.
- (d) The northerly one-third of the rear yard is partially overgrown with weeds and there is an old trailer on this portion of the site.

cont'd . .

Board of Administration, December 11, 1970 (BUILDING - 6)

Clause 6 continued

The owner of the property was contacted and advised of the conditions noted above.

Re-inspections of the property showed that the missing downpipe had been replaced. The rear yard has been checked by the Health Department which reports that no action can be taken under the Tidy Properties By-law at this time."

Your Board forwards the above report for the INFORMATION of Council.

RECOMMENDATION

7. Site Bounded by Burrard, Nelson,
Hornby, Helmcken - King George/
Dawson School

His Worship the Mayor and City Council have received a letter from the Vancouver Board of Trade in regard to the disposal, by the Board of School Trustees, of Block 80, D.L. 541. The property in question is the former King George/Dawson School site bounded by Burrard, Nelson, Hornby and Helmcken Streets. This property was recently advertised by the Vancouver Board of School Trustees for development proposals.

The Board of Trade letter recommends that the property not be disposed of until the Planning Department report on alternative concepts for Downtown development has been considered by Council after receiving submissions from interested groups. The closing date for receipt of replies from interested groups was November 30th. The Planning Department is now analysing the submissions for a report to Council.

The Board of Trade suggests a "land bank" as a method of acquiring and holding land for exchange, sale, or open area purpose, to fit in with future plans for City development.

The Director of Planning reports as follows:

"Land Bank

This land is owned and controlled by the Vancouver Board of School Trustees alone. It is an asset which is not subject to approval by the Department of Education in Victoria. It represents a source of capital funds for the local School Board which must be realized in one way or another. The assignment of funds for park purchase under the 1971 - 1975 Capital Budget is based on two tables of priorities, approved by the Board of Parks and Public Recreation. Block 80 is not on Table 1 or Table 2 of lands to be considered for purchase before 1975.

The suggestion of the Board of Trade to create a land bank, although worthwhile, is therefore a new policy for which funds are not at present available.

Development

The Director of Planning however also has been concerned about the form of development which may be anticipated as Block 80 and has communicated with the Board of School Trustees.

The following file notes were made of a discussion about the matter with the Chairman of the Board of School Trustees on October 30th:

cont'd . . .

Board of Administration, December 11, 1970 (BUILDING - 7)

Clause 7 continued

'The Chairman of the Board of School Trustees assures me that there is no commitment at the present time to any form of development on Block 80. He gave his assurance that before any commitment is made he will contact me for further discussions.

I told him of our desire to fit the development of this block into downtown in an effective way and he concurred with the objective.'

To confirm the intention in the memo, the Secretary-Treasurer of the Board of School Trustees wrote as follows:

'Dr. Oberlander has requested that I reply on his behalf to your letter of November 12th, regarding the lease of the property, Block 80, D.L. 541.

He has asked me to assure you that there is no disagreement with your memorandum of October 30, 1970, and that the City will be kept informed as the matter progresses.'"

Your Board RECOMMENDS that Council endorse the action of the Director of Planning and instruct him to report in due course on development proposals which may be received for Block 80, D.L. 541, and that the Board of Trade be thanked for their letter and sent a copy of this report.

(Copies of the letter from the Vancouver Board of Trade dated November 20, 1970 are circulated to Council for information.)

* * * * *

EST. 1970

36.8, 370, 371

FINANCE MATTERS

RECOMMENDATIONS

1. Sinking Fund and Investment Matters, October , 1970.

The Board considered the following report of the Director of Finance respecting

- (a) Security transactions during the month of October, 1970.
- (b) Summary of Securities held by the General and Capital Accounts as at October 31, 1970.

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Yield %
<u>Bank Deposit Receipts Purchased for Redemption in October, 1970</u>						
Oct. 7	Bank of Montreal	Oct. 15/70	\$1,562,054.79	\$1,500,000.00	8	6.25
13	" " "	Oct. 16/70	500,256.85	500,000.00	3	6.25
21	Mercantile Bank of Canada	Oct. 27/70	800,861.37	800,000.00	6	6.50
			<u>\$2,863,173.01</u>	<u>\$2,800,000.00</u>		
<u>Bank Deposit Receipts Purchased for Redemption November to December, 1970</u>						
Oct. 6	Banque Canadienne Nationale	Dec. 31/70	\$ 508,099.32	\$ 500,000.00	26	6.80
27	Mercantile Bank of Canada	Nov. 3/70	801,004.93	800,000.00	7	6.50
30	Bank of Montreal	Nov. 16/70	300,890.75	300,000.00	17	6.30
			<u>\$1,609,995.00</u>	<u>\$1,600,000.00</u>		
<u>Bank Deposit Receipts Purchased for Redemption in 1971</u>						
Oct. 1	Toronto Dominion Bank	Jan. 28/71	\$1,024,158.63	\$1,000,000.00	119	7.40
5	Bank of Montreal	Jan. 29/71	511,520.55	500,000.00	116	7.20
			<u>\$1,535,679.18</u>	<u>\$1,500,000.00</u>		

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

Exchange of B.C. Hydro and Power Authority Parities for Alberta Resources Railways Bonds to Provide an improved Yield

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs./Mos.	Yield %
<u>Disposals</u>							
Oct. 20	B.C. Hydro & Power Authority 7% Parities	Sept. 1/75	<u>\$440,000.00</u>	\$100.05	<u>\$440,220.00</u>	4/10	6.90
<u>Acquisitions</u>							
Oct. 20	Alberta Resources Rlwy 7 3/4% Prov. of Alta Gtd.	Mar. 1/74	<u>\$452,000.00</u>	\$ 97.85	<u>\$442,282.00</u>	3/4	8.50
<u>Bonds Purchased</u>							
Oct. 1	Gtr. Van. Reg. Dist. 9 1/4%	Oct.1/71 to Oct. 1/75	<u>\$280,000.00</u>	\$100.00	<u>\$280,000.00</u>	1/0 to 5/0	9.20

.....Contd.

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Clause No. 1 (Cont'd.)

SINKING FUND TRANSACTIONS

Exchange of Canadas and Canadian National Railways for
Alberta Resources Railways to Provide an Improved Yield

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs./Mos.	Yield %
<u>Disposals</u>							
Oct. 16	Canadas 6½%	Dec. 1/73	\$390,000.00	\$93.50	\$384,150.00	3/1	6.7
16	C.N. Rlwy. 3 3/4%	Feb. 1/74	110,000.00	90.25	99,275.00	3/3	7.1
			<u>\$500,000.00</u>		<u>\$483,425.00</u>		
<u>Acquisitions</u>							
Oct. 16	Alta. Resources Rlwy 7 3/4% Prov. of Alta.Ctd.	Mar. 1/74	<u>\$508,000.00</u>	\$97.85	<u>\$497,078.00</u>	3/4	3.5

Investments Purchased

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs./Mos.	Yield %
<u>Debentures Purchased</u>							
Oct. 5	City of Van. 3 3/4%	Mar. 15/72	<u>\$175,000.00</u>	\$93.28	<u>\$163,240.00</u>	1/5	9.7
	U.S. Funds purchased at 1.02 Can.						

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Yield %
<u>Bank Deposit Receipts Purchased for Redemption in 1971</u>						
Oct. 13	Bank of Nova Scotia	Mar. 15/71	<u>\$1,753,088.90</u>	<u>\$1,700,000.00</u>	153	7.45

(b)

GENERAL AND CAPITAL

Summary of Securities Held as at October 31, 1970

Type of Security	Par or Maturity Value	Cost or Book Value
<u>Short Term</u>		
Bank Deposit Receipts due 1970	\$20,398,482.17	\$19,900,000.00
Bank Deposit Receipts due 1971	<u>10,555,469.21</u>	<u>10,100,000.00</u>
	<u>\$30,953,951.38</u>	<u>\$30,000,000.00</u>

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on
Sinking Fund and Investment Matters for October, 1970 be confirmed.

2. Night Court Sitzings

The Court Clerk, Provincial Court, Vancouver, reports as follows:

"September 8, 1970, City Council adopted the following recommendation:

'Night Court sittings commencing September 1, 1970, be at the rate of two each week.'

Since the commencement of Night Court sittings until April 30, 1970, provision was included in approved budgets for required added sittings in excess of two each week whenever applications for trial at Night Sessions were more than could be tried in the time allotted. About twenty cases are set for trial at each sitting.

From May 1st to August 30th, 1970, four Night Court sittings were held each week. Applications for trial at Night decreased, permitting a reduction to two each week. Recently, application rates have been increasing, indicating that added sittings will be necessary from time to time.

Whenever applications total more than forty each week, added Court sittings are needed. To provide extra sittings on demand, an amendment to the above resolution is required. Presently, staff salary costs are approximately \$78.00 per sitting.

The District Judge, Provincial Courts, Vancouver, states that to accommodate the public, it is intended to order additional Night Court sittings as may be demanded by the volume of applications received from accused persons.

RECOMMENDED THAT

- (a) The above resolution be amended by adding the words, 'except, when by direction of the District Judge, added sittings are required'.
- (b) The above amended resolution become effective January 1, 1971.
- (c) In conformance with past practice, provision for twelve sittings, in excess of two each week, be made in the Budget of the Provincial Courts for the year 1971."

Your Board RECOMMENDS the foregoing recommendation of the Court Clerk, Provincial Court, Vancouver, be adopted, on the understanding that if Night Court sittings in excess of the number approved in the budget are required, the Court Clerk will first obtain approval for the provision of additional funds, in accordance with City budget procedures, before the sittings are ordered.

CONSIDERATION

3. Assessments for School & Hospital Purposes

City Council on November 10, 1970, passed the following resolution:

"THAT the City Council support the Executive of the U.B.C.M. on this matter and the Board of Administration prepare a brief for Council for submission to the Provincial Cabinet, through the U.B.C.M., giving appropriate examples of circumstances whereby new developments, such as Marathon Realty's proposed development of the False Creek area, if rezoned, will be grossly under-assessed."

The Assessment Commissioner submits the following brief as directed by Council:

"The Provincial Minister of Finance has recently announced that it is the Government's intention to pass legislation at the next session of the Legislature that would have the effect of limiting annual increases in the assessments on land and improvements to not more than 10% over the previous year's assessments. An amendment to the Assessment Equalization Act would apply to assessments for school & hospital purposes, but would not apply to assessed values for general purposes which are determined under the Vancouver Charter.

The 5% limitation on assessed values of individual properties which was enacted in 1966 created many anomalies within the various assessment categories in 1967 & 1968. The following statistics are taken from a 1967 report to Council showing the effect on property taxes. The study was confined to land because improvement values could be adjusted for a change in the physical characteristics or where new construction occurred.

'Vacant Land - All Categories

603 properties remain approximately equal
686 properties pay an average of \$7.41 to \$229.20
less per year
* 1709 properties pay an average of \$5.20 more per year

Residential Properties - Land Only

30,267 properties remain approximately equal
19,616 properties pay an average of \$4.46 to \$61.77
less per year
* 22,004 properties pay an average of \$3.07 more per year

Industrial Properties - Land Only

316 properties pay an average of \$9.16 to \$2,078.29
less per year
* 609 properties pay an average of \$33.39 more per year'

* These properties were required to pay additional taxes because of loss in revenue from other properties which benefited from the 5% limitation.

Clause No. 3 (Cont'd.)

Recent changes in assessed values due to rezoning show land value increases ranging from 142% to 244% over a two year period since 1968. A 10% restriction would have confined these value changes to 10% for each of the two years and would have resulted in substantial tax reductions to owners of rezoned land who had already derived benefit by way of a sharp capital gain in the value of their property.

For the above reasons it is doubtful that the proposed 10% individual limitation would be equitable to the majority of other taxpayers. Legislation such as this creates many inequities and departs from the principle of equalization of property assessment and taxation."

Your Board submits the foregoing brief for Council's consideration.

4. St. David's School for Boys
Squamish Valley

Under date of November 23, 1970, the President of the St. David's School for Boys, Squamish Valley, has written requesting financial support for the School.

The Organization is a non-profit educational society in which the boys are trained for leadership in both church and state. The School is due to open in September, 1971, and about thirty students from all parts of the Province, but particularly from Vancouver, are being accepted. The site of the School is located in the Squamish Valley.

The grant is required for the commencement of the School and for the granting of bursaries for boys from Vancouver who need financial assistance and who would benefit from the program.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the letter from the St. David's School for Boys dated November 23, 1970, are circulated for the information of Council.)

INFORMATION

5. Rental Contract Form -
Vancouver Rental Accommodation Grievance Board

In accordance with the recommendation of the Standing Committee on General Purposes of August 18, 1970, adopted by Council on August 25, 1970, the Vancouver Rental Accommodation Grievance Board has submitted a proposed rental contract form, copies of which are circulated.

Your Board endorses the recommendation of the Corporation Counsel that the proposed rental contract form be referred to him for report to Council, before being finalized.

CONSIDERATION

6. Musqueam Indian Reserve - Municipal Services
for Reserve Band Members

The Deputy City Engineer reports as follows:

"The Standing Committee on Finance on March 19, 1970, considered the following submission of the Band -

'In order to complement this opening of the Reserve, the Band requests normal municipal services for Reserve Band Members at no cost -- police, fire and garbage, maintenance of streets, roads, sewer and pumping station. The Band now pays approximately \$1,100 per annum.'

The Standing Committee on Finance recommended that the above be referred to the Board of Administration to submit a report to Council on the normal costs involved in 'opening of the Reserve'.

Council on March 24, 1970:

- (a) Was advised that the estimated annual costs of providing normal civic services to Musqueam Band Members based on 1970 Dollars to be \$4,550.
- (b) Resolved that following municipal services be provided by the City, the Band to continue to pay \$1,100 per annum in this regard:

Police	
Fire	
Garbage and Waste Removal (estimated cost	\$ 1,050)
Streets and Roads maintenance (estimated cost	\$ 1,500)
Sewer System maintenance (estimated cost	<u>\$ 1,150)</u>
TOTAL	<u>\$ 3,700)</u>

Mr. Gardom, Solicitor for the Indian Band has advised that the Council Resolution does not include the following services:

Water System maintenance	(estimated cost \$ 350)
Street Lighting maintenance	
& power	(estimated cost \$ 500)
Traffic Control	(estimated cost <u>\$ NIL)</u>
TOTAL	<u>\$ 850)</u>

The letter states that:- it would appear that it was the intention both of City Council and the Band that normal City services be provided, however since the Resolution was specific it has been later noted that the foregoing items were not taken care of and it is submitted, with all respect, that they should be.

It is to be noted:

- (i) That the estimated costs of Municipal services to Band members as set out is based on 1970 dollars with no provision for escalation if the value of the dollar depreciates.

. . . Cont'd.

Board of Administration, December 11, 1970 (FINANCE - 7)

Clause No. 6 (Cont'd.)

- (ii) The term of the City providing Municipal services to Band Members is 10 years in accordance with the Band's request.
- (iii) If the Indian Band carries out further development in the Village there is no provision for increasing the Band's contribution towards the cost of providing the services."

Your Board submits the foregoing report of the Deputy City Engineer for Council consideration.

RECOMMENDATION

7. Replacement of the Police Recording Equipment

The City Engineer reports as follows:

"Money was included in the 1971 portion of the Five Year Capital Communications Budget for the replacement and expansion of the present recording equipment in the Report Centre.

The equipment is used to record emergency calls received so that the calls and the conversations with the staff can be reviewed.

The new equipment will record a continuous time log, all conversations on emergency 'phone lines, emergency conversations received on the administration line that are transferred to the Report Centre and the conversations on all radio channels.

The present equipment is worn out and obsolete. The sets are out of service for a long period of time because it is difficult to obtain replacement parts. The quality of the recording is very poor and does not produce the fidelity required. Because of the erratic performance of the equipment it is urgent that it be replaced as soon as possible.

I recommend that \$20,500.00 be provided in advance of the 1971 Communications Capital Budget and that the City Engineer be authorized to call for bids for the supply and installation of the recording equipment for the Police Report Centre."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

8. Police Vehicles and Radio Requirements

The Board has received the following report from the Director of Finance and the Co-ordinator of Data Processing & Systems.

"On November 10, 1970, Council authorized an increase of 40 constables for the Police Department and directed the Chief Constable to review and re-submit his requirements for additional vehicles and portable radios based on the additional 40 men.

contd....

Clause No. 8 (Cont'd.)

The Chief Constable originally requested an additional 85 men, 16 vehicles and 8 portable radios. The portion of this request related to the Patrol Division was 58 men plus all of the vehicles and radios. The reason for this increase in Patrol Division manpower was because of the greatly increased crime rate and also to implement an important change in deployment practice, specifically to reorganize the Division into a service patrol function and a preventative patrol function. This preventative patrol force is to use both mobile and foot patrol methods.

When Council approved 40 men, the Chief Constable assessed his priorities and assigned all of the 40 men to the Patrol Division. The ratio of men in vehicles to men on foot will not remain static but will be extremely flexible in order to meet circumstances as they arise. The additional men require vehicles and the portable radios in order to maintain this flexibility. The Chief Constable has requested 14 vehicles and 6 radios, (original request 16 and 8) slightly more than the 40/58 manpower increase ratio would indicate are necessary. The extra 3 vehicles beyond the apparent proportionate need ($40/58 \times 16$) are required, not for the additional 40 men, but are needed to implement the reorganization into service patrol and preventative patrol functions.

We recommend that the Chief Constable's request for 14 vehicles and 6 portable radios be approved, that these items be ordered immediately, and funds be provided in the 1971 Operating Budget, as follows:

14 autos with radio and emergency equipment @ \$4,700	\$65,800
Maintenance 14 autos at \$1,500	21,000
6 portable radios @ \$1,060	<u>6,360</u>
TOTAL COST	<u>\$93,160"</u>

Your Board RECOMMENDS that the recommendation of the Co-ordinator of Data Processing and Systems and Director of Finance be approved.

CONSIDERATION

9. Tender No. 5-70-4:
Automatic Offset Duplicating Equipment

The Purchasing Agent and Chief Constable report as follows:
"Tenders for the subject equipment were opened by your Board on September 14, 1970 and referred to the Purchasing Agent and Chief Constable for tabulation and report. The working tabulation is in the Purchasing Agent's office.

This tender is being submitted for Council consideration because: Item 1, - the Purchasing Agent is recommending equipment which he considers gives greater value than the low bid, and Item 2, - union status is involved.

cont'd....

Clause #9 (cont'd)Item 1 - (for the Printing Branch of the Finance Department)

The low bid for Item 1 was submitted by A.B. Dick Ltd. at a cost of \$12,107.55. The next-to-low bid was submitted by Addressograph Multigraph Ltd. at a cost of \$15,468.30. The Addressograph Multigraph bid is \$3,360.84, or 27% higher than the low bid, but they included \$1,739.00 worth of features not offered by the low bid, so the effective difference is reduced to \$1,621.84 or 12%.

The extra cost for the Addressograph Multigraph equipment is more than justified because the Printing Supervisor has examined both machines, and considers that the Addressograph Multigraph equipment will enable him to double his production without any increase in staff, whereas the A.B. Dick equipment will only provide a minor production increase.

The foregoing judgment was made on the basis of tenders as submitted, but, after tenders closed, Addressograph Multigraph Ltd. submitted a letter stating that if the City is prepared to accept the master maker (one of the components of this system) which the City is now renting, they will reduce the purchase price by \$2,185.00. Even though the offer to sell this component was made after tenders closed, we are recommending that the City take advantage of this saving, because the equipment is in good condition and the saving involved did not influence our decision to recommend Addressograph Multigraph equipment.

Item 2 - (for the Police Department)

The equipment now being used by the Police Department is in very poor condition and must be replaced as soon as possible, but the lowest bid meeting specifications was submitted by a firm (A.B. Dick Ltd.) that is now being struck. The President and Business Manager of the Municipal and Regional Employees' Union have stated that if equipment from this strike-bound firm is delivered, it will not be operated by members of their union.

We are, therefore, recommending that the decision on this item be deferred until after the strike, the funds be re-budgeted in 1971, and, to provide them with more reliable equipment in the interim, the Printing Branch's old equipment be transferred to the Police Department at its trade-in value of \$2,000.00.

We recommend:

1. Acceptance of the bid for Item 1, as submitted by Addressograph Multigraph Ltd., except that the master maker offered in the tender be replaced with the master maker that the City is now renting, at a cost of \$13,283.39, plus 5% Provincial Tax.
2. Transfer of the Printing Branch's old equipment to the Police Department at a cost of \$2,000.00, until a final decision regarding Police Department equipment is made."

Your Board submits the foregoing report for the consideration of Council.

RECOMMENDATION10. Sinking Fund Surplus of Former Vancouver
& Districts Joint Sewerage and Drainage Board

The Director of Finance reports as follows:

"The Secretary-Treasurer of the Greater Vancouver Sewerage and Drainage District advises by letter dated December 1st that as the last outstanding debentures of the former Board were paid off on September 1st, 1970, it seems appropriate that the Sinking Fund Surplus remaining should be distributed to member municipalities in the same proportions as contributions towards repayments were provided by the members.

The Surplus is approximately \$570,000 of which Vancouver's share is 89.53% or about \$510,000.

The Sinking Fund is held by the Minister of Finance of the Province of British Columbia and the Greater Vancouver Sewerage and Drainage District, successor to the above-mentioned Board, has instructed the Minister to distribute the surplus as of December 31, 1970.

These overpayments of debt service costs in previous years should be credited to the City's Revenue Surplus account. However Council can take such action as it deems fit under the circumstances when considering the City's capital and revenue budgets in 1971 and the fact of this credit in 1970.

It is therefore recommended

That the amount received as Vancouver's share of the Sinking Fund Surplus of the former Vancouver and District Joint Sewerage and Drainage Board be credited to Revenue Surplus when received."

Your Board RECOMMENDS that the above recommendation of the Director of Finance be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 371-4

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTNOVEMBER 27, 1970RECOMMENDATIONS

1. Reallocation of Staff - Central
Library, Vancouver Public Library

The Director of Personnel Services reports as follows:

"I have received the following report from the Head of Library Personnel Services which was approved by the Vancouver Public Library Board at its meeting on October 21, 1970:

'Due to increasing work pressures in the Art, Literature and Catalogue Divisions, and a re-scheduling of duties in the General Collection - Boys and Girls Division, it has been recommended by the Systems Analyst (Library) and the Division Heads concerned that the staffing pattern in the Central Library be revised. I have reviewed the duties and responsibilities of the positions concerned and recommend as follows:

- (a) One full-time Librarian I position (#254) in the General Collection - Boys and Girls Division which was recently vacated and has been filled temporarily by a casual employee pending completion of this report, consists primarily of readers' advisory work and some reference duties. This position is properly classified as Librarian I but by re-scheduling the work of the Division, it is possible to reduce this position from full-time to three days per week.
- (b) The Art and Literature Divisions have less librarian time than other divisions in the Central Library and the staff is finding it increasingly difficult to provide acceptable public service. The problem is compounded by insufficient clerical staff to provide routine information to the public in peak periods (as is done in other divisions), which results in hard-pressed professional librarians spending time providing services which could be done adequately by clerical staff. Such duties include taking and checking reserves and renewals, ordering material from the stacks, booking and checking films, directing and assisting patrons in the use of the picture file, providing routine information, and related duties; this is work at the Library Clerk II level of complexity and responsibility. It is recommended that the major portion of savings resulting from the reduction of librarian services in the General Collection - Boys and Girls Division, be used to improve librarian services in the Art and Literature Divisions by the provision of 20 hours per week of Library Clerk II time.

. . . Cont'd.

Clause No. 1 (Cont'd.)

- (c) Increased circulation of books in branches is resulting in an increased requirement for the re-binding of books. This has resulted in a continuing back-log of re-binds being processed in the Catalogue Division. To alleviate the problem, it is proposed that some of the savings remaining from Item (a) above be used to provide 7 hours per week of Library Clerk I time in the Preparations section of the Catalogue Division.'

The recurring annual savings of this recommendation at 1970 rates and including fringe benefits will be approximately \$222.00.

The Vancouver Public Library Staff Association, Local 391, is in agreement with this report.

The Director of Personnel Services endorses this report and recommends that it be adopted."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Vacant #254	Librarian I Pay Grade 21 (\$629-753) Plus 7% for longer hours	ABOLISH	When adopted
NEW Part-time Position 22½ Hrs. per week to be established	-	Librarian I Pay Grade 21 (\$4.13-\$4.95 per hour)	When adopted
NEW Part-time Position 20 Hrs. per week to be established	-	Library Clerk II Pay Grade 9 (\$2.44-\$2.90 per hour)	When adopted
NEW Part-time Position 7 Hrs. per week to be established	-	Library Clerk I Pay Grade 4 (\$2.00-\$2.34 per hour)	When adopted

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be adopted.

2. Salary Adjustment -- Purchasing Agent - Park Board,
Board of Parks and Public Recreation.

The Director of Personnel Services reports as follows:

"At the request of the Department Head, I have reviewed the duties and responsibilities of the above-named position.

The incumbent performs specialized and responsible work in negotiating and arranging for the purchase of a wide variety of materials, supplies, equipment and services utilized by the Park Board. In addition, he is independently responsible for preparing specifications, consolidating purchases, drafting contracts and developing purchasing procedures and records, subject to a superior's final approval. The work of this position has not changed significantly since 1965, when it was last reviewed.

The Purchasing Agent - Park Board is internally related to the Buyer classification and up to 1965 there was a two-pay grade differential between these classes. In October 1966, the Buyer classification received an upward salary adjustment of one pay grade in order that the prevailing community rate be paid for work performed of equal value. A review of recent external salary rates for the Buyer category reveals that this class is still equitably compensated at Pay Grade 24.

The internal relationship between the Purchasing Agent - Park Board and the Buyer category is now distorted. Also, recent external salary data indicates that our rate for the Purchasing Agent - Park Board is below the community average.

Therefore, in order to maintain established internal relationships with the Buyer classification, and to compensate the work of this position so it is equitable with prevailing community rates, I recommend that the Purchasing Agent - Park Board be upgraded one pay grade to Pay Grade 26 (\$788-\$947) effective January 16, 1970.

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range of 1970 rates and including fringe benefits at 23 percent will be \$664.

The Comptroller of Accounts reports that the additional funds estimated at \$575 for eleven and one-half months in 1970 are available within the 1970 Departmental Budget.

This report has been discussed with the Superintendent of Parks and the Business Manager of the Municipal and Regional Employees' Union, both of whom concur herein."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
D.J. Cleary	Purchasing Agent - Park Board Pay Grade 25 (\$753 - \$902)	Purchasing Agent - Park Board Pay Grade 26 (\$788 - \$947)	January 16, 1970

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTDECEMBER 11, 1970RECOMMENDATIONS

1. 1970 Vacation Carry-over -
Mr. M.C. Colcleugh,
Social Service Department.

The Director of Personnel Services reports as follows:

"Mr. M.C. Colcleugh, Acting Administrator, has submitted a request asking to have the remaining 11½ days of his 1970 vacation entitlement deferred until 1971.

Because of the current workload and the unavailability of the new Director of the Social Service Department until the first of January, 1971, he states that it will not be possible for him to take the vacation leave prior to that time.

The Director of Personnel Services in awareness of the circumstances, recommends approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. 1970 Vacation Carry-over -
Mrs. M. Galloway, Health Department.

The Director of Personnel Services reports as follows:

"Mrs. M. Galloway, Public Health Nurse I, has submitted to the City Medical Health Officer a request to have five days of her 1970 vacation entitlement deferred until 1971.

Although Mrs. Galloway does not yet qualify for such a deferment under Personnel Regulations, there is a special reason for permitting the carry over. Mrs. Galloway's husband, Mr. Tom Galloway, City Purchasing Agent, has recently been appointed President of the National Institute of Governmental Purchasing, and Mrs. Galloway, as wife of the President, is expected to assist at official functions. These functions will be held in Washington, D.C., White Sulphur Springs, Virginia, Cincinnati, Ohio, and in England. It is Mrs. Galloway's intention to use her vacation allowance to attend these functions.

The City Medical Health Officer and the Director of Personnel Services appreciate the particular circumstances involved in this request and both recommend that Mrs. Galloway's request be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

Board of Administration, December 11, 1970 ...(SUPPLEMENTARY PERSONNEL -

3. 1970 Vacation Carry-over -
Mr. G. L. Fraser,
Social Service Department.

The Director of Personnel Services reports as follows:

"A letter has been received from the Acting Administrator requesting that Mr. G.L. Fraser's balance of 5 days remaining of his 1970 vacation entitlement be carried over to 1971. Due to the work load requirements, it would be very difficult to schedule these days in the remainder of this year. I RECOMMEND that the request of the Acting Social Service Administrator be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

4. 1970 Vacation Carry-over -
Mrs. Mary I. Beveridge, Archives.

The Director of Personnel Services reports as follows:

"A letter has been received from the Archives Department requesting that Mrs. Beveridge's leave entitlement of 15 days for 1970 be carried over to 1971.

This is occasioned by the fact that following the death of Major Matthews, Mrs. Beveridge is engaged in cataloguing and sorting out the varied documents and artifacts so as to determine proper ownership and it would not be convenient for her to take vacation at this time. I RECOMMEND that Mrs. Beveridge's request be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PARAGRAPH 374

BOARD OF ADMINISTRATIONPROPERTY MATTERSDECEMBER 11, 1970PART IS U N D R I E SRECOMMENDATIONS

1. Sale of City-Owned Land
Request to Postpone Option to Purchase
Odd Fellows Low Rental Housing Society

The Supervisor of Property and Insurance reports as follows:

"Lot 26, Blks. 3 and 4, D.L. 49 situated on the north side Kingsway, between Aberdeen and Lincoln Streets was sold to the Odd Fellows Low Rental Housing Society for \$35,250.00 as per Council's Resolution of August 12, 1969. The sale was subject to a 2 year option to repurchase at the net sales price in the event that the purchaser did not proceed with construction. The option also states that the purchaser shall give the City a 21 year option to repurchase at the net sale price, exercisable in the event the property is utilized for any other purpose.

The Odd Fellows Low Rental Housing Society have advised that they are unable to finalize mortgaging with Central Mortgage and Housing because of the options registered against the property, and for this reason they have asked that the 21 year option be postponed so that the mortgage can be finalized.

The first part of the option requiring commencement of construction has been fulfilled, however the 21 year part of the option is still in force.

The City Law Department have advised that inasmuch as Central Mortgage and Housing are issuing a mortgage for this development, and that they have written into their mortgage agreement the necessary protective clauses regarding the type and use of construction that the sale of the land for Senior Citizens purposes is adequately protected.

It is, therefore,

RECOMMENDED that the 21 year option to repurchase at the net sales price exercisable by the City in the event that the property is utilized for any other purpose than Senior Citizens Housing be postponed as a first charge against the property in favour of the Central Mortgage and Housing Corporation mortgage for development of a Senior Citizen facility."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Lease Renewal:
1435 Granville Street

The Supervisor of Property and Insurance reports as follows:

"Lot F, Block 122, D.L. 541, and improvements, situated at 1435 Granville Street were purchased for the Granville Bridge and approaches in 1951 and have been leased since that time to various companies.

The property is presently under lease to Granville Carpet Cleaning Co. Ltd. for a five-year period, October 15, 1965 to October 14, 1970 at a rental of \$152.00 per month plus an amount equal to taxes, with option to renew for a further five years. The last five-year period to be subject to one year's notice of cancellation if property required for highway purposes.

Granville Carpet have exercised their option to renew for a further five-year period and have accepted the recommendations of the Supervisor of Property and Insurance to a rental increase from \$152.00 per month plus taxes to \$198.00 per month plus taxes.

RECOMMENDED that the subject lease be renewed for a further five-year period subject to a rental of \$198.00 per month plus taxes, all other terms and conditions as contained in the original lease dated on the 11th day of January 1966 to remain."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Knight Street Widening
49th to 57th Avenues

The Supervisor of Property and Insurance reports as follows:

"Further to Board of Administration Works & Utility Matters, August 14, 1970 and Resolution of Council of August 18, 1970 approving estimates for the acquisition of lands and preliminary development work in connection with the above project, I have to report that the owners of the following properties have agreed to convey the required widening strips at the established rate of \$1.00 per sq. ft. on terms as indicated:

- a) Lot 51, Blks. 29 - 31. D.L. 200
 7178 Knight Street
 - 1) Loss of land (W 7') \$231.00
 - 2) The City engineer to replace concrete retainer wall and grade steps at new property line and replace any damaged lawn.
- b) Lot 7, Block 7, W¹/₂ 738
 6952 Knight Street
 - 1) Loss of land (W 7') \$231.00
 - 2) Loss of fence and cedar hedge 175.00
 - 3) City Engineer to replace any damaged lawn. \$406.00

continued . . . / 3

Item No. 3 cont'd

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above portions of land on the foregoing basis chargeable to Code 146/1803."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Grimmett Park
N/S 19th Ave. between Quebec & Main Sts.

The Supervisor of Property and Insurance reports as follows:

"On January 30, 1967 the Board of Parks and Public Recreation passed the following resolution relating to the proposed extension of the existing lease of the portion of Grimmett Park occupied by the Pacific Indoor Lawn Bowling Club and the possible sale of the remaining unoccupied portion of the site.

'That the City Council be requested to instruct the City Property Department to sell the small amount of open land at market value for credit to the Park Purchase Fund, a first offer to be made to the Pacific Indoor Lawn Bowling Club, and further
 that the Council be requested to enter into a long term lease of the building on the site for a nominal sum to the Pacific Indoor Lawn Bowling Club on the condition that the building will be used for indoor lawn bowling club purposes only, and further . .
 that in the event of any future sale of the building to the Lawn Bowling Club or any other buyer, the Park Purchase Fund will be credited with the amount of the sale.'

Concurrent with the foregoing resolution the lease to the bowling club was renewed for a period of three years from January 1, 1967 at a nominal rental of \$1.00 per annum.

The request from the Park Board was referred to the Supervisor of Property and Insurance for investigation.

Grimmett Park is comprised of Lots 18 to 24, Block 2, D.L. 628. This park site is 214' x 122' in size and present zoning is RS-2 One Family Dwelling District. The easterly 114' + thereof is occupied by the Pacific Indoor Lawn Bowling Club, combining a club building and black-topped parking area. The westerly 100' + of the site is vacant. This area is unimproved and is used on a casual basis as a play area by children in the vicinity.

Considerable time has been spent in exploring possible alternative uses of the site. Discussions have been held with the Director of Planning and the lessees etc. To give effect to the proposed sale of portions of the park site, various schemes of subdivision were considered. However, it was found that the club did not have the resources to purchase the portion occupied by the building and only two 33 ft. lots could be obtained from the balance of the site at this time pending demolition of the building. Because the Park Board have now indicated a potential future need of these lands as a park site and since very little is to be gained by disposal of residual portions, it was concluded that these lands should be retained as a park site until the existing building is removed.

continued . . . /4

Board of Administration, December 11, 1970 . . . (PROPERTIES) . . . 4

Item No. 4 cont'd

In discussion with representatives of the Club they have requested the right to develop additional off-street parking spaces on a portion of the vacant area.

Representations have also been made by the owners of four properties abutting the westerly end of the park site who wish to obtain the use of a portion of the site for garden purposes. Each of these properties is 30.5' x 64' in size and each is improved with a dwelling. The westerly 30 ft. of the park site is available for this purpose.

By letter dated July 13, 1970 the foregoing requests and information were forwarded to the Superintendent of Parks. On September 28, 1970 this matter was reviewed by the Board of Parks & Public Recreation and the following is an excerpt from the Board's meeting of that date:

'GRIMMETT PARK -- PACIFIC INDOOR LAWN BOWLING CLUB

On January 30, 1967 the Park Board agreed to dispose of Grimmnett Park. On July 13, 1970, the Board requested staff to investigate a lease of building and land and construction of a parking lot with the Club. It was agreed that Grimmnett Park land should not be sold but should be leased as the land may be required for park purposes at the end of a proposed twenty year lease period.

Commissioner Boyce reported meeting with the bowling club executive together with Deputy Superintendent Livingstone. The bowling club advised in a letter dated September 10, 1970 that they agree to leasing the building and Lots 18 to 23 and a portion of Lot 24, Block 2, D.L. 628 and to develop a parking lot west of the building.

The Board also were advised that the four property owners to the west of Lot 24 were anxious to obtain a 30 ft. strip of property off Lot 24 to extend their short back yards.

After further discussion, it was regularly moved and seconded,

RESOLVED: The City Council be requested on behalf of the Board to enter into a nominal lease for \$1.00 per year for a period of 20 years with the Pacific Indoor Lawn Bowling Club for Lots 18 to 23 and E 2' of 24, Block 2, D.L. 628, including the existing indoor lawn bowling club building, on the understanding that the club will be responsible for all capital and development and maintenance and operating costs of the land and building leased to them.

- Carried.

It was regularly moved and seconded,

RESOLVED: That the Board lease the four parcels of land, 30' x 30.5' (E 30' of Lot 24/2/628), at the west end of the lots comprising Grimmnett Park for \$40.00 per property owner per year for twenty years.

- Carried.'

continued . . . /5

Board of Administration, December 11, 1970 . . . (PROPERTIES) . . . 5

Item No. 4 cont'd

RECOMMENDED

- a) That the foregoing resolution of the Board of Parks & Public Recreation be endorsed.
- b) That the City of Vancouver on behalf of the Board of Parks & Public Recreation enter into a lease with the Pacific Indoor Lawn Bowling Club covering Lots 18 to 23 and the east 2 ft. of Lot 24, Block 2, D.L. 628 for a period of 20 years commencing January 1, 1971 at a rental of \$1.00 per annum, subject to the lessee being responsible for all capital, development and maintenance and operating costs of the lands and building hereby leased, in a form satisfactory to the Corporation Counsel.
- c) Further, that the City of Vancouver on behalf of the Board of Parks and Public Recreation enter into separate leases with the respective owners of 3460, 3472, 3484 and 3496 Quebec Street covering that portion of the west 30' of Lot 24, Block 2, D.L. 628 abutting the rear of Parcels A to D, Sub 25 and 26, Block 2, D.L. 628 for a period of 20 years commencing January 1, 1971 at a rental of \$40.00 per annum for each portion, such leases to be in a form satisfactory to the Corporation Counsel.
- d) All of the aforesaid leases to be subject to six months notice of cancellation if the property is required for civic purposes."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Automobile Fleet Insurance

The Supervisor of Property and Insurance reports as follows:

"The City's annual Automobile Fleet and Non-owned Automobile Liability Insurance Policy expires December 31, 1970. This policy currently insures 920 licensed motor vehicles and 357 licensed Trailers, compressors and various other pieces of road equipment with Third Party Liability limits of \$1,000,000.00 inclusive. The present broker is Vancouver Holdings (B.C.) Ltd. who have placed the coverage with Hartford Fire Insurance Company. The current annual premium totalled \$107,000.00 when tendered in 1969 and after allowing for various additions and deletions is now \$108,427.00 for the Automobile Fleet and \$1,076.00 for Non-owned Automobile Liability.

In accordance with Council's instructions and on the basis of existing coverage, tenders for the renewal of this policy for the year 1971 were called for an opened at a meeting of the Board of Administration on November 30, 1970. One quotation only was received from Vancouver Holdings (B.C.) Ltd. on behalf of the Hartford Fire Insurance Company. This is as follows:

continued . . . / 6

Board of Administration, December 11, 1970 . . . (PROPERTIES) . . . 6

Item No. 5 cont'd

Standard Auto Policy with Third Party Liability)
and Passenger Hazard \$1,000,000.00 inclusive limits) \$139,930.00

Standard Non-owned Policy with Third Party)
Liability \$1,000,000.00 inclusive limits) \$ 1,076.00

A comparison of claims experience compiled over the past six years has been obtained from the City's broker and is shown below:

<u>YEAR</u>	<u>PREMIUM</u>	<u>CLAIMS</u>	<u>PERCENTAGE OF PREMIUM</u>
1965	\$ 64,747.00	\$86,218.00	133.16%
1966	76,462.00	71,867.00	93.99%
1967	104,276.00	Paid \$48,860.00) O/S 22,800.00) \$ 71,660.00	68.72%
1968	90,510.00	Paid 47,142.00) O/S 950.00) \$ 48,092.00	53.13%
1969	88,850.00	Paid 72,167.00) O/S 33,035.00) \$105,202.00	118.40%
1970 1)	82,127.00	Paid 24,976.00)	72.91% (To Sept. 30/70.)
	109,503.00	O/S 34,905.00) \$ 59,881.00 (2)	

1) Earned premium to September 30, 1970.

2) Losses to September 30, 1970.

(O/S - outstanding claims against the City which have not been paid by the Insurance Company but a reserve has been set up in this amount.)

RECOMMENDED that the tender submitted by Vancouver Holdings (B.C.) Ltd. on behalf of the Hartford Fire Insurance Company be accepted in accordance with the tender submitted."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

6. Tender for Lease - Two Parking Sites
S/E Corner of Pender Keefer Diversion
S/S of Haro-Smithe Connector

The Supervisor of Property and Insurance reports as follows:

"Tenders for these two sites were advertised in the local newspapers and opened by the Board of Administration on November 30, 1970, in accordance with usual tendering procedure.

Tenderers were to submit on the basis of the highest payment of rental either on a flat rate or a percentage of the monthly gross. (Both figures to be quoted.)

Leases for both sites are to commence January 1st, 1971, and the lessee in each case will bear all expenses with the exception of property taxes.

continued . . . / 7

Item No. 6 cont'd

Site #1 (S/E corner of Pender-Keefer Diversion
being Lot 1 & 2 of C, Blk. 14, D.L. 196 & 2037)

Lease to be for a term of 5 years, subject to 6 months notice of cancellation. The successful tenderer to provide landscaping, remove existing service station and oil tanks and to have the option of removing the existing restaurant building. The site will provide approximately 70 stalls of parking space.

The following bids were received for this site:

- 1) Imperial Parking Ltd. - \$3,460.00 or 80% of gross revenue per month
- 2) Aide Auto Parks Ltd. - \$2,906.00 or 83% of gross revenue per month
- 3) John Persic - \$1,700.00 or 66% of gross revenue per month
- 4) Metro Parking Ltd. - \$1,200.00 per month. (No gross figure submitted)

An analysis of these bids indicates that the highest revenue to the City will be received from Imperial Parking Limited in the amount of \$3,460.00 or 80% of the gross per month, whichever is the greater.

Site #2 (S/S of Haro-Smithe Connector
being Ptn. Lot 1, Blk. 6, D.L. 185, Plan 13701)

The lease to be for a term of 5 years subject to the lessee permitting access through the easement area to B.C. Hydro and Power Authority. The site will provide approximately 28 stalls of parking space. The following bids were received for this site.

- 1) Imperial Parking Ltd. - \$465.00 or 75 % of gross revenue per month
- 2) Aide Auto Parks Ltd. - \$368.00 or 83% of gross revenue per month
- 3) Metro Parking Ltd. - \$235.00 per month. (No gross figure submitted)

An analysis of these bids, taking into account the revenue created by the existing surrounding development as well as the development in the area proposed for the next 5 years, indicates that the offer from Aide Auto Parks Ltd. at \$368.00 or 83% of the gross per month, should produce the highest revenue to the City for the 5 year term.

In both cases, the successful tenderer is required to submit a yearly statement of the gross income certified by a Public Accountant.

RECOMMENDED that the following offer be accepted:

Site #1 Situated S/E corner of Pender-Keefer Diversion
being Lots 1 & 2 of C, Blk. 14, D.L. 196 & 2037.

The offer from Imperial Parking Ltd., in the amount of \$3,460.00 or 80% of the gross revenue per month whichever is the higher.

Site #2 Situated S/S of Haro-Smithe Connector being
Portion of Lot 1, Blk. 6, D.L. 185, Plan 13701.

The offer from Aid Auto Parks Ltd. in the amount of \$368.00 or 83% of the gross revenue per month, whichever is the higher.

And that, in each case, leases be drawn to the satisfaction of the Corporation Counsel."

Your Board RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

Board of Administration, December 11, 1970 (PROPERTIES) . . . 8

PART II

S A L E S

7. RECOMMENDED that the following offer to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer:-

Re: Lots 21 and 25, D.L. 756
Cul-de-sac East of Knight,
North of 18th Avenue

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Lite Construction Ltd.	21	Irregular	\$12,400.00	City Terms @ 9-3/4%	This lot known to contain fill and no guarantee given to soil stability.
Lite Construction Ltd.	25	Irregular	\$12,300.00	City Terms @ 9-3/4%	Subject to bulkhead agreement - above street. P.U. Easement required over the Northerly 20' of Easterly 4'. This lot known to contain fill and no guarantee given to soil stability.

8. RECOMMENDED that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council being in each case, the highest offer.

Re: Lots D-L, Blk. 5, D.L. 663, Group 1
N.W.D., Plan 13751
Sit: W/S Elgin St., between
45th Ave. and 47th Ave.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Brite Construction Ltd.	D,E,F H,I,J K, L	49.5' x 110' (each)	\$11,500.00 (each)	City Terms @ 9-3/4%	These lots known to contain peat, and no guarantee given to soil stability.
Brite Construction Ltd.	G	49.5' x 110'	\$11,500.00	City Terms @ 9-3/4%	This lot known to contain peat and no guarantee given to soil stability. This lot subject to a Public Utility Easement over the N.5'.

continued . . . /9

Board of Administration, December 11, 1970 . . . (PROPERTIES) 9

Item No. 8 cont'd

Re: Lot 24, D.L. 756, Plan 13691
E/S of Knight Street between
15th and 18th Avenues

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Brite Construction Ltd.	24	Irregular	\$12,400.00	City Terms @ 9-3/4%	This lot known to contain peat and no guarantee given to soil stability. This lot subject to a Public Utility Easement over the N.E. corner

Re: Lot 29, Blk. 5, D.L. 320, Plan 2798
Sit: E/S of Alma St. N. of 48th Ave.

Bas Cobanli	29	40' x 136'	\$16,800.00	City Terms @ 9-3/4%
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FOR ADOPTION SEE PAGE(S) 374

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFARENOVEMBER 26, 1970

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, November 26, 1970, at approximately 10:00 a.m. The following Members were present:

PRESENT: Alderman Linnell (Chairman)
His Worship the Mayor
Aldermen Adams, Bird, Calder, Rankin,
Sweeney and Wilson.

ABSENT: Alderman Broome
Alderman Hardwick
Alderman Phillips

CLERK TO

THE COMMITTEE: D. Scott

The Minutes of the meeting held October 22, 1970, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS1. Rubella Vaccine Funds

The Vancouver City Council on October 22, 1970, adopted the following recommendation of the Committee dated October 1, 1970:

"RECOMMENDS that Council vigorously pursue the matter of reimbursement of funds advanced by the City of Vancouver for this Rubella control program."

Dr. Bonham reviewed the Program that was carried out and stated that the acceptance rate amongst the school children was approximately 80 percent and the pre-school children was slightly better than 40 percent. He further stated that the full amount of money granted by the Council was not expended and that, to date, approximately \$27,000 had been used. He expressed concern that the children from 12 years of age and up were not adequately protected.

A communication from the Hon. Ralph R. Loffmark, dated October 7, 1970, was noted. This was a reply to a letter forwarded to the Minister under date of September 28, 1970. Mr. Loffmark advised that all the National Health Grants had been fully committed and, therefore, there were no funds available from this source for Rubella vaccine.

To carry out the Committee's recommendation quoted above, Dr. Bonham submitted for the Committee's consideration a draft of a letter dated November 23, 1970, to the Hon. John Munro, Minister of National Health and Welfare, Ottawa, wherein it was requested that the City of Vancouver be reimbursed for the funds expended in purchasing the Rubella vaccine in the amount of \$26,610.

. . . Cont'd.

Clause No. 1 (Cont'd.)

After further consideration, it was

RECOMMENDED that the draft letter prepared by Dr. Bonham dealing with the reimbursement of funds for the purchase of Rubella vaccine in the amount of \$26,610 be sent to the Hon. John Munro, Minister of National Health and Welfare, Ottawa, and to the Hon. Ralph R. Loffmark, Minister of Health Services and Hospital Insurance, Parliament Buildings, Victoria.

2. Home Care Services

The Board of Administration submitted the following report of the Medical Health Officer dated November 10, 1970.

"The Medical Health Officer reports as follows:

'The question of Home Care Services for Metropolitan Vancouver was discussed with the Hon. R.R. Loffmark by representatives from the Health Department as part of a delegation from the Metropolitan Board of Health of Greater Vancouver. The following points were raised in the discussion:

- 1) A major problem at the moment is the failure of the Federal Government to share costs for Intermediate and Home Care. As a result, it is less costly to the Provincial Government to push for the development of extended care facilities costing approximately \$12. per day ($\frac{1}{2}$ cost paid by the Federal Government) than to pay the total cost for Home Care which varies from \$7. to \$10. per patient per day. The Federal Government must extend cost sharing before the Provincial Government will expand Home Care Services.
- 2) The Provincial Government will not make any monies available for a demonstration project in Vancouver until the Home Care project in Victoria is more fully developed.
- 3) Redistribution of provincial funds for local health services is expected when these services are regionalized. The expected time of regionalization of the Capital City Regional District remains as April 1, 1971.
- 4) The question of Home Care for each region would become a matter of what each regional health service places as a priority and cost-sharing for this service would be negotiated as part of the regional health service package.

Conclusion:

The Provincial Government at this time is not prepared to provide additional funds for the organization of a

. . . Cont'd.

Clause No. 2 (Cont'd.)

comprehensive home care service in the Metropolitan Vancouver area. It would appear that its implementation will depend upon the development of regional health services.'

Your BOARD recommends that the above report of the Medical Health Officer be received for information."

Discussion followed with respect to approaching the Federal Government with a view to having them split the cost of Intermediate and Home Care Services with the Provincial Government, the same as they do for Extended Care. It was

RECOMMENDED that the Board of Administration be requested to prepare a brief for presentation to the Federal Government with a view to securing from the Federal Government a commitment that they will share with the Provincial Government the cost of Intermediate and Home Care Services, the same as they do for Extended Care Services.

PART II

The following matter is submitted for the information of Council:

INFORMATION

3. Social Assistance Allowances

Mrs. Margaret Mitchell appeared before the Committee on behalf of the Unemployed Citizens Welfare Improvement Council and presented a brief which contained several requests for the consideration of the Committee. These requests were reviewed by Mrs. Mitchell and discussion followed on several of the points raised in the brief.

Alderman Rankin raised several cases that had been brought to his personal attention and asked what policy was adopted with respect to persons wishing to appeal decisions made by our Social Service Department. Mr. M. C. Colcleugh, Acting Social Service Administrator, stated their instructions come from the Provincial Government, and the Department of Rehabilitation and Social Improvement may convene Boards of Review to consider matters brought up by welfare recipients.

With respect to the mailing of Christmas and January cheques, Mr. Colcleugh advised that the Christmas cheques were in the mail and the January cheques would be received by the welfare recipients prior to the end of the year.

The Chairman advised that the brief submitted by Mrs. Mitchell would be further discussed at a subsequent meeting of this Committee.

The meeting adjourned at approximately 11:00 a.m.

(At the request of the Chairman, attached for the information of Council are statistics on New Cases Opened from July - October, 1970, inclusive, as compiled by the Acting Social Service Administrator.)

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FOR ADOPTION SEE PAGE(S) 377

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONNOVEMBER 26, 1970

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, November 26, 1970, at approximately 11:15 a.m. The following members were present:

PRESENT: Alderman Wilson, Chairman
Aldermen Rankin, Bird, Calder, Sweeney,
Linnell and Adams

ABSENT: His Worship the Mayor (On Civic Business)
Alderman Phillips
Alderman Hardwick
Alderman Broome

CLERK: M. James

The Minutes of the meeting of November 12, 1970, were adopted.

PART I

The following recommendation of the Committee is submitted to Council for consideration:

RECOMMENDATION1. Helicopter Landing Sites

Under date of November 3 the Board of Administration submitted a report of the Director of Planning as follows:

"On September 16, 1969, the Standing Committee on Planning Development and Transportation adopted a report from the Director of Planning recommending against the establishment of a helicopter landing site on the property adjacent to Highway 401 on 1st Avenue.

On October 28, 1969, the action by Council Committee:

'FURTHER RECOMMENDED that the Special Committee re Heliport be asked to continue its studies in order to advise Council where in the Committee's view there is a site in the City which might have a general use as a helicopter landing site.'

Since aircraft landing facilities, including helicopter sites, are part of the regional transportation network, it is suggested that this study be continued by the Greater Vancouver Regional District in cooperation with City Planning and Engineering staff.

It is recommended that the study of helicopter sites in the City not be pursued at the present time, but be considered as part of studies of other regional transportation needs by the Greater Vancouver Regional District."

Your Committee

RECOMMENDS the adoption of the recommendation of the Board of Administration and their report dated November 3, 1970.

PART II

The following actions of the Committee are submitted to Council for information.

2. Report of the Chairman dated October 29, 1970

At previous meetings of the Committee, the report of the Chairman of your Committee was considered and the balance of the report not yet handled was brought forward for the consideration of the Committee at this meeting.

The portion of the Chairman's report which had not yet been handled by the Committee contained two recommendations as follows:

"The City of Vancouver has some immediate decisions to make which will require

- (a) the defining of the exact route of rapid transit in the downtown core
- (b) defining the route of the rapid transit line which will supplement the East West expressway from the Georgia Viaduct to Highway 401 and the Second Narrows Bridge
- (c) the exact route of rapid transit from the downtown core to the vicinity of Nanaimo Street and Vanness Street to join with the B.C. Hydro Central Park Railway.

I recommend that these studies pertaining to rapid transit routes be carried out concurrently with the G.V.R.D. Transportation and Urban Pattern Study and the Regional District be so advised.

I recommend that the Vancouver City Council advise the Regional District that they favour the immediate establishment by the Provincial Government and the G.V.R.D. of a Transportation Authority, with functions and powers similar to the Toronto Transit Commission. Provision must be made for coordination between mass public transit and highway planning."

The Committee considered these matters and, after discussion, RESOLVED

that the second recommendation of the Chairman be referred to the Board of Administration for report back to the Committee and

that the third recommendation be tabled and the Corporation Counsel be requested to report back to this Committee on the present powers and authority of the Toronto Transit Commission.

The meeting then adjourned.

* * * * *